

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DeLaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
November 6, 2006 9:00 A.M.

MINUTES

PRESENT: Trish King, Ed Delgado, Melinda J Danforth, Paul Ninham
OTHERS PRESENT: Lynn Franzmeier, Cathy Bachhuber, Scott Wilson, Jeff Mears, Jennifer Falk, Wendy Elfe, Heidi Wennesheimer, Jeanette Ninham, Sandy Skenadore, Leyne Orosco, Jim Martin, Allen Doxtator, Joanne House, Michele King

I. Approval of the Agenda

Motion by Melinda J Danforth to approve the agenda, seconded by Paul Ninham. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, October 9, 2006.

Motion by Ed Delgado to approve the minutes as corrected, seconded by Paul Ninham. Abstentions: Melinda J Danforth. Motion carried.

III. Current Business:

1. Drug and Alcohol Free Workplace Policy Amendments

Last Action: 9/25/06

Submitted By: Wendy Elfe

Date Submitted: 9/11/06

Motion by Ed Delgado to defer to November 20, 2006, with a final recommendation and public hearing date brought back. Seconded by Melinda J Danforth. Motion carried unanimously.

2. Child Protective Board Bylaws

Last Action: 9/11/06

Submitted By: Jeanette Ninham

Date Submitted: 4/10/06

Motion by Paul Ninham to direct the Legislative Reference Office to send the bylaws back for approval of the board and to be brought back for final recommendations to be forwarded to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

3. Election Law

Last Action: 10/9/06

Submitted By: Vince DelaRosa

Date Submitted:7/2002

Motion by Paul Ninham to defer to November 20, 2006, for further analysis and direct the LOC Chair to set up a special meeting with the election board. Seconded by Melinda J Danforth. Motion carried unanimously.

4. AJNH Committee and Oneida Health Board

Last Action: 10/9/06

Submitted By: Allen Doxtator

Date Submitted:9/12/06

Motion by Ed Delgado to refer to the Chief of Staff to include with his report regarding the Comprehensive Policy Governing Boards, Committees and Commissions. Seconded by Paul Ninham. Motion carried unanimously.

5. Laws and Regulations (New APA)

Last Action: 4/10/06

Submitted By: Ed Delgado

Date Submitted:2/27/06

Motion by Melinda J Danforth to defer to November 20, 2006. Seconded by Ed Delgado. Motion carried.

IV. New Submissions

1. Tattooing and Body Piercing

Last Action:

Submitted By: Jeff Mears

Date Submitted: 10/10/06

Motion by Ed Delgado to add to the active files list and defer to the Legislative Reference office for further research and bring back. Seconded by Trish King. Abstained: Melinda J Danforth. Motion carried.

2. Environmental Resource Board Stipend Increase

Last Action:

Submitted By: Laura Manthe

Date Submitted: 10/12/06

Motion by Paul Ninham to approve and follow the process outlined for increases. Seconded by Ed Delgado. Opposed: Melinda J Danforth. Motion carried.

3. Oneida Tobacco Ordinance

Last Action:

Submitted By: Michele King

Date Submitted: 10/10/06

Motion by Melinda J Danforth to add to the active files list, seconded by Ed Delgado. Motion carried unanimously.

Motion by Melinda J Danforth to defer to the Legislative Reference for further research and bring back on December 4, 2006. Seconded by Ed Delgado. Motion carried unanimously.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

Motion by Melinda J Danforth to adjourn, seconded by Trish King. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary