

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
December 4, 2006 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Paul Ninham, Trish King, Melinda J Danforth
OTHERS PRESENT: Laura Manthe, Julie Denny, Lynn Franzmeier, Cathy Bachhuber, Scott Wilson, Heidi Wennesheimer, Neil Cornelius, Pogi King-Dessart, Raquel Hill, Wanda Diemel, Marty Antone, Kay Katch, Michele King

I. Approval of the Agenda

Motion by Paul Ninham to approve the agenda, seconded by Trish King. Motion carried unanimously.

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, November 20, 2006.

Motion by Trish King to approve the minutes, seconded by Paul Ninham. Motion carried unanimously.

III. Current Business:

1. Emergency Management Services Ordinance

Last Action: 8/30/06

Submitted By: Trish King

Date Submitted: 1/30/06

Motion by Melinda J Danforth to approve and forward to the Oneida Business Committee. Seconded by Trish King. Motion carried unanimously.

2. Drug and Alcohol Free Workplace Policy Amendments

Last Action: 11/20/06

Submitted By: Wendy Elfe

Date Submitted: 9/11/06

Motion by Paul Ninham to move this item forward to the Oneida Business Committee with a public hearing date, seconded by Trish King. Motion carried unanimously.

3. Election Law

Last Action: 11/20/06

Submitted By: Vince DelaRosa

Date Submitted: 7/2002

Motion by Trish King to schedule a meeting with the Election Board to go over draft amendments. Seconded by Melinda J Danforth. Motion carried unanimously.

4. Tobacco Ordinance

Last Action: 11/06/06

Submitted By: Michele King

Date Submitted: 11/06/06

Motion by Melinda J Danforth to defer to December 18, 2006. Seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Trish King to request a legal opinion from the Oneida Law Office regarding the tax issue. Seconded by Paul Ninham. Motion carried unanimously.

5. ERB Stipend Resolution

Last Action: 9/11/06

Submitted By: Laura Manthe

Date Submitted: 11/06/06

Motion by Trish King to forward to the Oneida Business Committee for adoption with the elimination of training. Seconded by Paul Ninham. For: Trish King, Paul Ninham. Opposed: Vince DelaRosa, Melinda J Danforth. Motion failed.

6. Military Service Employee Protection Act

Last Action: 06/05/06

Submitted By: Vince DelaRosa

Date Submitted: 06/05/06

Motion by Melinda J Danforth to direct the Legislative Reference Office prepare a draft using common uniform policy. Seconded by Trish King. Motion carried unanimously.

IV. New Submissions

1. Winter Break Scheduling

Motion by Paul Ninham to schedule the LOC winter break from December 19, 2006 to January 14, 2007. Seconded by Melinda J Danforth. Motion carried unanimously.

Note: The LOC will meet in the event of an emergency.

2. Police Pension Plan Bylaws

Motion by Paul Ninham to add to the Active Files List. Seconded by Trish King. Motion carried unanimously.

Motion by Trish King to approve and forward to the Oneida Business Committee for approval. Seconded by Melinda J Danforth. Motion carried unanimously.

V. Additions

VI. Executive Session

1. Gaming Consultant Discussion

Motion by Melinda J Danforth to request the law office to coordinate a joint meeting with all parties. Seconded by Trish King. Motion carried unanimously.

Motion by Trish King to direct Scott Wilson to contact Sharon House with an update. Seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King to accept as FYI, seconded by Paul Ninham. Motion carried unanimously.

VII. Recess/Adjourn

Motion by Trish King to adjourn, seconded by Paul Ninham. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary