

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
December 18, 2006 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Trish King, Ed Delgado, Melinda J Danforth, Paul Ninham
OTHERS PRESENT: Lynn Franzmeier, Wanda Diemel, Heidi Wennesheimer, Jeanette Ninham, Scott Wilson, Julie Denny

I. Approval of the Agenda

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

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, December 4, 2006.

Motion by Trish King to table the minutes until January 15, 2007, seconded by Melinda J Danforth. Motion carried unanimously.

III. Current Business:

1. Oneida Tobacco Ordinance

Last Action: 12/4/06

Submitted By: Michele King

Date Submitted: 11/6/06

Motion by Trish King to defer to January 15, 2007, seconded by Ed Delgado. Motion carried unanimously.

2. Compulsory Attendance (Truancy)

Last Action: 5/8/06

Submitted By: Justine Suoto

Date Submitted:4/28/06

Motion by Trish King to request Ed Delgado to work with the Legislative Reference Office, seconded by Melinda J Danforth. Motion carried unanimously.

3. Child Protective Board Bylaws

Last Action: 11/20/06

Submitted By: Jeanette Ninham

Date Submitted:4/10/06

Motion by Ed Delgado to approve with the recommended changes and forward to the Oneida Business Committee. Seconded by Paul Ninham. Motion carried unanimously.

Motion by Trish King to request Vince DelaRosa to send a request to the Treasurers office to clarify their request. Seconded by Paul Ninham. Motion carried unanimously.

IV. New Submissions

1. Personnel Commission Bylaws

Last Action:

Submitted By: Gina Buenrostro

Date Submitted: 11/30/06

Motion by Ed Delgado to add to the active files list, seconded by Paul Ninham. Motion carried unanimously.

2. OBC Meetings SOP

Last Action:

Submitted By: Patti Hoeft

Date Submitted: 12/13/06

Motion by Ed Delgado to add to the active files list, seconded by Paul Ninham. Opposed: Melinda J Danforth. Motion carried.

V. Additions

VI. Executive Session

VII. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff
Recording Secretary