

FINAL RECORD OF CONCLUSION
KAHNAWÀ:KE LEGISLATIVE COORDINATING COMMISSION
December 9, 2021
 Microsoft Teams
1:30 pm - 3:00 pm

MEETING TYPE:	KLCC Regular
CHAIRPERSON:	Leslie Skye
NOTE TAKER:	Paxton Phillips
ATTENDEES:	Ietsénhaienhs Tonya Perron, Jean Pomainville, Joe Delaronde, Lisa Phillips
ABSENT:	Ietsénhaienhs Jessica Lazare, Winona Polson-Lahache & Kevin Fleischer
SUBJECT MATTER EXPERT:	Chris Bush
ITEM:	DESCRIPTION

1. Administrative – Review/Update & Decision – Leslie Skye

a) Approval KLCC Agenda 12/09/2021 – ALL

KLCC approved the agenda.

b) Welcome Lisa Phillips as the KLCC Organizational Representative – ALL

Leslie introduced Lisa as the new KLCC Organizational Representative.

c) FAO Meeting for the Legislative Executive Assistant (indeterminate position) – ALL

An FAO Agenda Package was submitted by Leslie to hire an Executive Assistant as an indeterminate employee. At this point Leslie informed everyone that she would be leaving the meeting to complete final revisions to the FAO package.

2. CDMP Proposed Revisions – Update/Decision – Chris Bush

a) Regulations Policy

Section 3.8: Regulation Requests (continued discussion from previous meeting)

Change made to state that regulations will be brought to the Council of Chiefs for their consideration, not their approval, unless it affects public policy.

Section 3.9: (continued discussion from previous meeting)

Can Council refuse regulations? If so, on what grounds and do the reasons need to be clarified?

Reworded: 3.9 c) “Council of Chiefs may refuse based on any justifiable reason.” Council would have to clearly justify why refusing.

ACTION: Public Policy Definition - Governance responsibility to define, ensure that the definition is appropriate across the board.

Section 3.12: Multiple Requests for Creation of or Amendment to a Regulation

If a request comes to the KLCC, it is forwarded to the entity drafting the regulation, then to MCK if it affects public policy

What if no entity? For example, the election law?

All regulations are brought to Council for information purposes, but if/when it raises a flag for going against public policy, then discussion happens.

Section 3.12 a)

Revised to state that a regulation can stay open for amendment for 15 days after the initial press release/official notification for amendment being made, and any further requests for amendment do not need to hinge on previous ones.

ACTION: Review order of steps and clarify if needed.

Section 3.13: Drafting or Amending a Regulation - Type I and Type II laws

Should there be a community representative as an observer on the TDC when drafting regulations? Regulations are meant to be a quicker way of legislating.

Decision: Composition will remain the same, with the TDC drafting the regulations and bringing them back to the community for review to see if they met the objectives.

Will only go into deep consultation if it affects Public Policy, not for something fundamental or highly technical, and not for minor edits and formatting.

Section 3.19: Exception to Standardized Procedure

Deferred.

Section 3.21: Consultation/Engagement

Only if it affects public policy

ACTION: Create clear definitions for words that are used interchangeably (consultation, engagement, input, feedback)

Section 24: – Remove word “*consultation*”.

b) Revised Flowchart

Deferred.

3. Adjournment & Next Meeting:

Meeting adjourned at 3:00 pm

Next KLCC Regular Monthly Meeting
February 3, 2022
Microsoft Teams 1:30 pm – 3:00 pm