

**FINAL RECORD OF CONCLUSION**  
**KAHNAWÀ:KE LEGISLATIVE COMMISSION**  
**4, Onerahtohkó:wa/May 2023**  
**Kahnawake Legislative Services**  
**1:30 pm – 3:00 pm**

<b>MEETING TYPE:</b>	KLC Regular
<b>CHAIRPERSON:</b>	Chris Bush
<b>NOTETAKERS:</b>	Shayla Metallic
<b>ATTENDEES:</b>	Chris Bush, Tonya Perron, Kevin Fleischer, Suzanne Jackson, Linda Delisle, Winona Polson-Lahache
<b>ABSENT:</b>	Lisa Philips (no regrets), Jessica Lazare (no regrets), Leslie Skye (medical leave)
<b>ITEM</b>	<b>DESCRIPTION</b>
<b>1. Administrative</b>	<p>a) <b>Resignation Letter from Shayla Metallic, KLS Executive Assistant</b>  Will be requesting reposting for position via HR.  Resignation Letter sent: April 21, 2023, last day: May 5<sup>th</sup>, 2023.</p> <p>b) <b>Approval ROC: 04/06/2023–Decision All</b>  Approved: Lynda Delisle  Seconded: Tonya Perron</p> <p>c) <b>Replacement for Joe Delaronde’s seat on KLC</b>  A replacement will be selected and appointed to fill the Communications (Public Relations) Representative seat in the interim until structural changes are made to KLC composition.  Action Item: Reach out to Justus Polson-Lahache and ask him to appoint someone from his staff in the interim role of Public Relations (Communications) Representative.</p>
<b>2. Follow-Up</b>	<p>a) <b>Regulations Policy Meeting</b>  <b>April 27/2023 Discussion of Regulations Process with Regulatory Boards, Commissions &amp; Labor Portfolio Team</b>  Tonya, Chris, and Shayla attended Regulatory Boards, Commissions &amp; Labor Portfolio Team meeting on April 27, 2023.  Discussed Regulations Policy – according to the Council, the Regulations Policy applies to "all" regulatory boards and commissions.</p> <p>ABC and Gaming Laws were created prior to the CDMP and passed via MCED with authority to enact regulations.</p> <p>Asked the Portfolio Team what their concerns are with drafting regulations using the policy? Is it length of time to make or change a regulation? What is the fastest delay, is it more than 30 days?</p> <p>Section 3.16 of the Regulations Policy specifies there is no need to consult for housekeeping items, such as pricing, fees, etc., however, at minimum the Regulations should be sent to KLS for posting on the kahnawakemakingdecisions.com website.</p> <p>If regulations are not moving, are they removed?</p> <p>Regulations can be used in place of fixing laws as a stop gap until get to fixing laws.</p> <p>Terminology pointed out for discussion: ‘input’, ‘feedback’, ‘consultation’, engagement’.</p> <p>In 2018, a 7-page memo was sent from KGC Legal Counsel Murray Marshall to Port Chief Gina Deer. This memo states the reasons why it would be problematic for the Gaming Commission.  <b>Action Item:</b> The memo will be forwarded to KLS with highlighted sections of the issues.  This will help KLS modify the Regulations Policy to help fit everyone’s needs to be fully operational.  <b>Suggestion:</b> KGC prepare a list of all the regulations that KGC enacted, stating exactly what amendments were made and why regulations needed to be made quickly.</p>

<p><b>3. Legislative Update</b></p>	<p><b>a) Regulations Request Form</b> – received from Justice Commissioner, dated February 24, 2023</p> <p>Kevin submitted a Regulations Request Form regarding amendments to the Community Review Board regulations under KKL and KRL. Request to change the composition and make more flexible to fill any vacancies. However, Community Review Board (CRB) in place which will be active in late June, may not be necessary. CRB is meant to be temporary until Tribunal is up and running. CRB members could possibly be hired to be on the Administrative Tribunal . The Tribunal should be active by Fall 2023.</p> <p><b>b) Amendment to MCK Election Law</b> Informed that TDC holding focus groups/kiosks every Tuesday for the month of May 2023.</p>
<p><b>4. Varia</b></p>	<p>KLS Lawyer relationship with Legal Services to be worked out. Legal Services will initially provide oversight, liaising. Need a mechanism that Legal Services is informed throughout the process of drafting/amending by the KLS lawyer. KLS Lawyer = policy &amp; procedure- Legal Services = oversight.</p> <p>Work is being done on the KLS Mandate. What should oversight look like - Exec. Director oversee operations but have a link with the KLC to ensure mandate is carried out.</p>
<p><b>5. Next Meeting &amp; Adjournment</b></p>	<p><b>a) Next KLC Monthly Meeting:</b> June 1, 2023 – Large Conference Room- 1:30 – 3:00 pm</p> <p><b>b) Adjournment:</b> 3:00 pm</p>