

FINAL

LCC MEETING – RECORD OF CONCLUSIONS MCK Large Conference Room 20, Tsothohrkó:wa/January 2011

Present:

Ron Skye, LCC Justice Representative
Martin Leborgne, Chiefs Oversight Committee
Jean Pommainville, LCC Legal Services Representative
Kahsennenhawe Sky-Deer, Chiefs Oversight Committee
Linda Delormier, LCC Coordinator
Jeffrey Diabo, LCC OCC Representative
Leslie Skye, LCC Program Assistant
Brittany Diabo
Chief Mike Bush, Chiefs Oversight Committee

Absent:

Clinton Phillips, Chiefs Oversight Committee
Peggy Mayo-Standup, Chiefs Oversight Committee
Joe Delaronde, LCC Communications Representative

1. PREVIOUS RECORD OF DISCUSSIONS

The November 25, 2010 Record of Conclusions were sent out Nov. 26/10 for review. Any changes should be sent to Leslie Skye by 4:00 today for finalization.

2. INTRODUCTION: PROGRAM ASSISTANT/TRANSITION

Linda introduced the following: Leslie is the new LCC Program Assistant. She is currently in transition status. Therefore, Brittany will continue to assist for the next week or two as time allows. Linda has returned to work full time as of January 3rd. She has assumed most of her duties, with the exception of SharePoint. She will continue work with Jeffrey over the next three months on the transition of this project.

3. ANTI-TOBACCO REQUEST FOR LEGISLATION

Linda reviewed the chronology to-date for the Anti-Tobacco Request for Legislation submitted by Akenhnhahse White. Ron requested confirmation as to what the responsibility of the LCC was with regard to researching background information during the preparation phase. Linda responded with the following steps:

- Acknowledgement of Receipt for Request for Legislation
- Send to Legal Services for preliminary research and categorization recommendation.
- Table at LCC to confirm categorization or perform due diligence.

- If further due diligence is required because of policy, regulation or guideline questions, the LCC meets with the proponent and technician/portfolio chiefs to strategize next steps.
- Categorize
- See Work Instruction for Minimum Communications Standards and Phase I activities

ACTION:

1. Leslie will invite Akenhnhahse White, Portfolio Chiefs (Peggy & Rhonda) and Technician (Jeffrey) to the next LCC meeting. Akenhnhahse will be provided with an update and asked for clarification on his request. He will also be given documentation from the KTA meetings beforehand.
2. Jeffrey will gather information and documentation on the Tobacco industry and meet with Rhonda and Peggy to determine what to give to Akenhnhahse.

4. SANITARY CONDITIONS LAW

Linda reviewed the chronology to-date for the Sanitary Conditions Law. Jeffrey explained that nothing more has been done since the last e-mail between Linda and Heather Jacobs-Whyte.

The Sanitary Conditions Law is ready to be submitted to Council for prioritization on the legislative agenda. A Council Agenda Package for the Sanitary Conditions Law (SCL) will be completed.

Mike suggested a notation identifying what legislation is pending be added to the Council package.

ACTION:

1. Linda will inform Heather that the matter will be put on the Council agenda in two weeks. This will determine the date for the first community hearing and when she can start her stakeholder community consultation.
2. Leslie to prepare Council Agenda Package for the SCL.

5. MICROSOFT SHAREPOINT PROGRESS/TRAINING

Jeffrey was unable to give a presentation of the SharePoint software. The site will be ready to go live by end of February. The SharePoint development Team meets every Friday and is presently working on access levels, sub sites and inputting information.

Linda noted that the MCK used SharePoint for the Organizational Review Website. Jeffrey informed the group this was merely a website – 1-way thing and not interactive, like LCC would be. Linda noted it was very similar to the type of access the “level 3” technical team would have.

ACTION:

Leslie will schedule a SharePoint demonstration in the next week or two

6. MEMBERSHIP LAW

Lori Jacobs was hired to conduct a telephone survey. This has proven to be an enormous workload and she won't be finished until the beginning of February or the end of March 2011. Linda, Rodney and Lori will meet on Friday to discuss strategy and timelines.

The Membership Law won't be ready to start for community hearings until after the fiscal year.

7. MISCELLANEOUS**Ryan Rice: Request to be Removed from the LCC**

Ryan Rice requested to be removed as an LCC member. He also doesn't feel it necessary to continue, as he hasn't yet attended a single meeting.

MCK appointed Ryan through an MCED and until they determine otherwise, Ryan will continue to be a member. Some suggestions to rectify situation are as follows: 1) Name another financial representative to attend when required. 2) Make a regulation that Finance and Admin would only be involved in Phase II of process.

ACTION:

Leslie will invite Ryan to the next LCC meeting to discuss this issue. In the interim, correspondence will be sent to Lana Snow and notification to Ryan when he is required to attend meetings.

Fran Beauvais' Invitation to Akwesasne

Linda informed that she received an e-mail from Fran Beauvais inviting the LCC to visit her Justice Program in Akwesasne and suggested the creation of a Traveling Tribunal on Justice.

Action:

Leslie will send everyone a copy of Fran's e-mail and confirm who would be interested in making a trip to Akwesasne.

7. NEXT MEETING: Thursday, January 27, 2011 @ 11:00 a.m.

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