

**KAHNAWAKE
LEGISLATIVE COORDINATING COMMISSION
RECORD OF CONCLUSION**

07/09/2015

9:00 PM – 11:00 PM

MCK Large Conference Room

TYPE OF MEETING:	KLCC General
CHAIRPERSON: NOTE TAKER:	Kahsennenhawe Sky-Deer Leslie Beauvais-Skye
ATTENDEES:	Joe Delaronde, Jean Pommerville, Ron Skye, Dwaine White, Billy Diabo, Robert Patton & Kahsennenhawe Sky-Deer
ABSENT:	Lori Jacobs (regrets) & Christine Zachary-Deom

ITEM	DESCRIPTION
1. Previous ROC	Please review the 04/24/15 ROC and send any changes by 4:00 p.m. today as they will be finalized at that time.
2. Mandate	<p>The CDMP Procedural Manual is currently being revised by Leslie, Kahsennenhawe & Kevin. Rather than scheduling a KLCC meeting for clarification on any required changes, it was agreed to contact KLCC through e-mail for confirmation.</p> <p>The following changes were made to the Mandate to be brought back to Council for approval:</p> <p>Composition: added 1 youth to KLCC Community Representatives for a total 3 full-time reps rather than 1 lead and 1 alternate. added 1 ad hoc MCK organizational representative changed to 2 Chiefs Advisory – 1 lead & 1 alternate changed to KLCC Interim or Coordinator having voting privileges</p> <p><u>Discussion:</u> Original intent was that KLCC would be the legislative body composed of 1 lawyer, 2 policy writers and at least 3 community representatives permanently assigned to KLCC, but presently we aren't ready financially. This is the direction KLCC needs to take in the near future.</p> <p>Need more participation from all KLCC members to include facilitating groups at CDMP Hearings, attending kiosks & Council Meetings/Discussions. The Community Representative's terms also need to change to correspond with the MCK Chiefs term of office.</p> <p>The OCC representative is the legislative political tie whose link is required for KLCCs future.</p> <p>Quorum: changed to "... 50% voting Commissioner representation ..."</p> <p>Code of Conduct: added to 7.4: <i>However, community representatives may accept a per diem for their attendance at duly convened KLCC meetings</i></p>

	<p><i>or functions offered by the KLCC.</i></p> <p>Responsibilities: added to 4.7: technical "drafting team(s), and submitted ..."</p> <p>added to 4.9: "subject to funding ensures proper and timely translation of all legislation into the official language ..."</p>
3. CDMP Revisions	<p>Conducting focus groups with past CDMP Hearing participants to obtain more feedback on revisions in preparation for the final report due in September.</p> <p>It was noted that the Political Assessment is done by Council Table after request for legislation has been categorized and before it goes to Council for confirmation.</p>
4. Other	<p>Tobacco Law: Unanimous agreement from KLCC to delay assignment of First Hearing date because: 1) Election Year and Chiefs haven't chosen portfolios; 2) Bobby needs to bring Tobacco Law to Council stressing the importance of Chiefs' participation at CDMP Hearings because their role is as Chiefs in Council and not as Community Members; 3) KLCC needs to bring CDMP legislative calendar to Council for approval; 4) Chiefs Orientation & training until mid-August; 5) Staff unavailability, and 6) Staggered vacation period.</p> <p>ACTION: Leslie to contact Gina, Dennis & Peggy Mayo to inform of decision to delay date of First Hearing</p>
5. Adjournment & Next Meeting(s)	<p>Meeting adjourned at 11:00 a.m.</p> <p>Next KLCC Meeting: Members will be notified through e-mail.</p>