

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham

Not present: Brandon Stevens

**B. Audit Committee – Councilman Brandon Stevens, Chairman**

**C. Unfinished Business/BC directives**

**D. New Business/Requests**

**1. Approve limited waiver of sovereign immunity for Xerox contract**

Sponsor: Michele Doxtator/Wayne Skenandore

Motion by Patty Hoefft to approve the limited waiver of sovereign immunity for Xerox Corporation lease agreement contract number 2013-0193, seconded Tina Danforth. Motion carried with two abstentions:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Patty Hoefft, Paul Ninham  
Abstained: David Jordan, Greg Matson  
Not present: Brandon Stevens

**2. Approve cash flow request – Oneida Airport Hotel Corporation**

Sponsor: Brandon Stevens

Motion by Greg Matson to approve cash flow request – Oneida Airport Hotel Corporation, seconded by David Jordan. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Greg Matson, David Jordan, Paul Ninham  
Abstained: Patty Hoefft  
Not present: Brandon Stevens

**3. FY2013 Employment, Compensation & Benefits – Geraldine Danforth, HR Area Manager**

**a. Approve career ladder progression from CSC Specialist Trainee to CSC Specialist I**

Sponsor: Ed Delgado

Motion by Tina Danforth to approve the career ladder progression from CSC Specialist Trainee to CSC Specialist I, as requested with an effective date of Monday, May 13, 2013 at minimum wage grade NE11, seconded by Greg Matson. Motion failed with one abstention and four opposed: (Check on who opposed/abstained)

Ayes: Tina Danforth, Greg Matson  
Opposed: Melinda J. Danforth, Vince DelaRosa, Patty Hoefft, Paul Ninham  
Abstained: David Jordan  
Not present: Brandon Stevens

Motion by Patty Hoefft to approve the career ladder progress from CSC Specialist Trainee to CSC Specialist I, as requested with an effective date of Monday, May 13, 2013, seconded by Greg Matson. Motion failed with two abstentions and three opposed:

Ayes: Greg Matson, Patty Hoefft  
Opposed: Melinda J. Danforth, Tina Danforth, Vince DelaRosa  
Abstained: David Jordan, Paul Ninham  
Not present: Brandon Stevens

Motion by Tina Danforth to defer item titled approve career ladder progression from CSC Specialist Trainee to CSC Specialist I for two weeks, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Greg Matson, Patty Hoefft, David Jordan, Paul Ninham  
Not present: Brandon Stevens

**4. Approve Division of Land Management external audit request**

Sponsor: David Jordan

Motion by Tina Danforth to approve retention of an external audit firm to address issues of the Land Office and Land Commission, the audit shall be managed by the audit department and findings, if any reported to the audit committee, funding for the audit shall be provided by the Land Office budget and the immediate suspension of all land acquisition commence immediately, resumption of land acquisition shall not be permitted until completion of the audit with satisfactory responses for the parties audited, seconded by Vince DelaRosa. Motion carried with two opposed:

Ayes: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Greg Matson, David Jordan  
Opposed: Patty Hoefft, Paul Ninham  
Not present: Brandon Stevens  
For the record: Greg Matson stated make sure that none of those properties that have earnest money applied get interrupted with this stop on purchase.

**E. Additions**

**1. Recommendation to retain Godfrey & Kahn legal services**

Sponsor: Vince DelaRosa

Motion by Vince DelaRosa to defer recommendation to retain Godfrey & Kahn legal services for two weeks, seconded by Paul Ninham. Motion carried unanimously: