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KAHNAWAKE LEGISLATIVE COORDINATING COMMISSION RECORD OF CONCLUSION 02/4/2015 1:30 PM - 3:10 PM Court of Kahnawà:ke Conference Room		
TYPE OF MEETING:	KLCC General	
CHAIRPERSON/NO TAKER:	TE Leslie Beauvais-Skye	
ATTENDEES: ABSENT:	Jean Pommainville, Joe Delaronde, Ron Skye, Kevin Fleischer, Kahsennenhawe Sky-Deer, Robert Patton, Billy Diabo & Christine Zachary- Deom Regrets: Dwaine White & Lori Jacobs	
INVITED GUEST:	Peggy Mayo-Standup & Paul Nicholas	
ITEM	DESCRIPTION	
1. Previous ROC & KLCC Administration	Please review the 01/13/15 ROC and send any changes by Friday @ 4:00 p.m. as they will be finalized at that time.A question was raised about when the new temporary administrative assistant would start and noted that HR was in process of finding a replacement.	
2. File Updates	 Would start and noted that NK was in process of midning a replacement. Tobacco - February 10, 2015 Community Consultation: The Tobacco Community Consultation Agenda was reviewed and approved by Peggy & KLCC. Peggy advised that the following KTA representatives on the panel would be Devery Bauersfeld, Chucky McComber, Brian Delormier, Evan Standup, Kaienta'a Cross & Randy Cross. Gina Deer and Bobby Patton will represent the MCK. It was agreed that the KTA would give a historical background of the law explaining why it was created. Gina as the MCK representative would explain the importance of the law and explain the details of the MOU between the KTA and the MCK. Two questions to be asked at the Consultation are: 1) Does the community give the mandate to move the law through the CDMP? 2) Does the community acknowledge that the Kahnawà:ke Tobacco Law is an urgent matter and needs to be expedited? The Purpose, Scope & Intent and the feedback will be discussed at the First Hearing. The selection of three community representatives will also be made at the First Hearing. KLCC needs to direct people not on the KKR to the Observer's Table. The press 	

	being on the KKR. -Kahsennenhawe will do the opening and closing address -Leslie to do the Introduction (welcome, meeting guidelines, purpose of the consultation & CDMP consensus explanation). -Ron & Joe will facilitate when required and explain the Next Steps.
	ACTION: 1) Leslie to e-mail the agenda to Peggy and copy of ROC.
	KFHL – It was suggested that Leslie and another KLCC member visit Akwesasne to obtain more information on the door-to-door polling they are doing for their MRI Law.
3. CDMP Revisions	Regulations: It was agreed to delete the composition of the Drafting Committee but to include it in the Procedural Manual.
	ACTION: 1) Leslie to e-mail the draft press release to KLCC for feedback & approval before posting to the website. 2) Leslie & Kahsennenhawe to schedule kiosk dates and community meeting for feedback on the Regulations, Type I & II.
	Development of MCK/KLCC Guidelines – Deferred until next KLCC meeting.
4. Adjournment & Next Meeting(s)	Meeting adjourned at 3:10 p.m. Next KLCC Meeting: February 25, 2015 – Court of Kahnawà:ke – 1:30 – 3:00 pm