RECORD OF CONCLUSION			
KAHNAWAKE LEGISLATIVE COORDINATING COMMISSION			
May 5, 2016			
Large Conference Room			
1:30-4:00 PM			
MEETING TYPE:	KLCC Regular		
CHAIRPERSON:	Chief Kahsennenhawe Sky-Deer		
NOTE TAKER:	Kim Beauvais		
ATTENDEES:	Chief Kahsennenhawe Sky-Deer, Chief Robert Patton Jr., Vernon Goodleaf, Kevin Fleischer, Joe Delaronde, Jean Pommainville, and Dale Dione Dell.		
REGRETS:	Ron Skye, Leslie Skye, Winona Polson Lahache, Dwaine White (vacation)		
ITEM	DESCRIPTION		
1. Previous ROC REVIEW/APPROVAL	Approval of 4/7/2016 ROC     Approved.		
2. FILE UPDATE REVIEW/DECISION	<ul> <li>Approved.</li> <li>Election Law - Kevin (2 min.) Kevin will be working with Lana Snow in May to compile a Jisting of required changes and recommendations to the Law. It will be presented to KLCC. No tentative date was given.</li> <li>Tobacco Law - Bobby (10 min.) Clarification that this Law is still being put through as an "Urgent" process and therefore will require only one Hearing.</li> <li>Rescinding/ Repealing Laws - Kevin (20 min.) KLCC should definitely have a role in an aspects of Legislation. The details of criteria for rescinding or repealing laws are to be developed. It was agreed that KLCC members will email Leslie and Kim their ideas on criteria to be adopted before the next meeting.</li> <li>Regulation Procedural Manual (as an addendum)         <ul> <li>Approval CDMP Regulation Process flow chart</li> <li>It was agreed that SOP is to be contacted to hold key stakeholder (proponent) consultations before finalizing this process for review and approval by Chief and Council. Chief Kahsennenhawe Sky-Deer, Leslie Skye, and Kim Beauvais will follow up on this.</li> <li>Membership Kahsennenhawe             <ul> <li>Regulations ratification issue/concern – See above re: SOD consultation.</li> <li>Discussion: The KML was supposed to be an "amendment" not a revision of the law in its entirety. There was a question about the possibility of changing the mandate the amending this law. The process is taking too long, as people have been waiting to be able to be included on the KKR. It was determined that the process cannot be changed mid-stream. However, to expedite the process, it was suggested that a "rolling draft" to show changes where consensus has been already been reached that affect other sections.</li> </ul> </li> </ul></li></ul>		
3. NEXT STEPS	• Set Council Agenda Meeting for CDMP Revisions It was agreed that the revised Type I and Type II process flowcharts be presented to Chief and Council now. Chief Kahsennenhawe Sky-Deer and Leslie Skye to set a Council meeting date.		
UPDATE/DECISION			
4. OTHER UPDATE/DECIS ION	<ul> <li>Communication Plan Update – Joe (2 min.) Due to an unprecedented heavy workload, Communications felt that it would be best to proceed in late spring/early summer when things are expected to be more manageable.</li> <li>CDMP Procedural Manual Chief Kahsennenhawe Sky-Deer and Kim Beauvais will meet on May 10<sup>th</sup> to determine where the working group left off and to update the manual as a "rolling draft" to correspond with the flow charts being presented to Chief and Council.</li> </ul>		

5. Next Meeting	Next KLCC Meeting:	Thursday, June 2nd, 2016		
(s) &		MCK Large Conference Room		
Adjournment		1:30 p.m. – 4:00 p.m.		
	Next CDMP Hearing:			
		Kahnawà:ke Membership Law – First Hearing Mtg. #12		
		Tuesday, May 17th, 2016		
		Golden Age Club		
		6:00 p.m. – 8:30 p.m.		
		Kahnawaka Tahassa Law First Hearing Mts #4		
		Kahnawà:ke Tobacco Law – First Hearing Mtg. #4		
		Tuesday, May 31st, 2016		
		Golden Age Club 6:00 p.m. – 8:30 p.m.		
		0.00 p.m. – 0.50 p.m.		
		Kahnawà:ke Membership Law – First Hearing Mtg. #13		
		Tuesday, June 7th, 2016		
		Golden Age Club		
		6:00 p.m. – 8:30 p.m.		
		Kahnawà:ke Membership Law - First Hearing Mtg. #14		
		Tuesday June 14th, 2016		
		Golden Age Club		
		6:00 p.m. – 8:30 p.m.		
		Kahnawà:ke Tobacco Law – First Hearing Mtg. #5		
		Tuesday, June 28th, 2016		
		Golden Age Club		
		6:00 p.m. – 8:30 p.m.		
	Adjournment: The m	neeting closed at approximately 3:45 pm.		
Filat				
7				