

# Oneida Tribe of Indians of Wisconsin

## Legislative Reference Office

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## Committee Members

Melinda J. Danforth  
Edward J. Delgado  
Tehassi Hill  
Patricia King  
Brandon Stevens

## LEGISLATIVE OPERATING COMMITTEE MEETING

Business Committee Conference Room

Norbert Hill Center

July 15, 2009 9:00 A.M.

### MINUTES

**PRESENT: Trish King, Tehassi Hill, Brandon Stevens, Ed Delgado, Melinda J. Danforth**  
**OTHERS PRESENT: Tonya Boucher, Lynn Franzmeier, Scott Wilson, Tani Thurner,**  
**Jennifer Hill-Kelley, Cathy Bachhuber, Elaine Doxater, Mike Debraska, Cathy Metoxen**

#### **I. Approval of the Agenda**

Motion made by Ed Delgado to approve the agenda, seconded by Brandon Stevens.  
Motion carried unanimously.

#### **II. Current Business**

##### **1. Legislative Operating Committee Meeting Minutes of Wednesday, July 1, 2009.**

Motion made by Ed Delgado to approve the minutes of July 1, 2009, seconded by Tehassi Hill. Motion carried unanimously.

##### **2. Marriage and Divorce Law (1:30-48:00)**

**Last Action: 07/01/09**

**Submitted by: Ed Delgado**

**Date Submitted: 1/30/08**

Motion made by Brandon Stevens to defer to the Legislative Reference Office for further drafting and be brought back on August 5, 2009. Seconded by Ed Delgado. Motion carried unanimously.

**3. Audit Law Amendments (48:04-1:13:00)**

**Last Action: 07/01/09**

**Submitted by: Ed Delgado**

**Date Submitted: 12/17/08**

Motion made by Ed Delgado to defer back to the Legislative Reference Office for further drafting and bring back on August 5, 2009. Seconded by Melinda J. Danforth. Motion carried unanimously.

**4. Clean Air Policy Amendments (1:13:05-1:33:20)**

**Last Action: 6/17/09**

**Submitted by: Ed Delgado**

**Date Submitted: 1/29/09**

Motion made by Ed Delgado to add to the active files list. Seconded by Melinda J. Danforth. Motion carried unanimously.

Motion made by Ed Delgado to defer to the Legislative Reference Office for an updated legislative analysis and further review of the comments received to be brought back on August 5, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

**III. New Submissions**

**1. Alcohol Beverage Licensing Law Amendments (1:36:40-1:38:37)**

**Submitted by: Trish King**

**Date Submitted: 7/10/09**

Motion made by Melinda J. Danforth to add to the active files list. Seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to defer to the Legislative Reference Office for drafting permanent amendments. Seconded by Brandon Stevens. Motion carried unanimously.

**2. Oneida Building Code (1:38:40-1:41:05)**

**Submitted by: Jennifer Hill-Kelley**

**Date Submitted: 7/10/09**

Motion made by Tehassi Hill to add to the active files list. Seconded by Brandon Stevens. Motion carried unanimously.

Motion made by Tehassi Hill to defer to the Legislative reference Office for drafting

amendments. Seconded by Ed Delgado. Motion carried unanimously.

**IV. Additions**

**V. Administrative Update**

**1. LOC Quarterly Report**

Motion made by Tehassi Hill to accept the report with minor changes, seconded by Ed Delgado. Motion carried unanimously.

**2. Active Files List Sponsor Update**

Motion made by Tehassi Hill to accept the report with minor changes mentioned, seconded by Ed Delgado. Motion carried unanimously.

**3. Prioritization of LOC Active Files List**

Motion made by Brandon Stevens to accept the updated list, seconded by Tehassi Hill. Motion carried unanimously.

**VI. Executive Session**

**VII. Recess/Adjourn**

Motion made by Ed Delgado to adjourn, seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

Peril Huff  
Recording Secretary