

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

October 7, 2009 9:00 A.M.

MINUTES

PRESENT: Trish King, Tehassi Hill, Ed Delgado, Melinda J. Danforth

EXCUSED: Brandon Stevens

OTHERS PRESENT: Tonya Boucher, Tani Thurner, Lynn Franzmeier, Scott Wilson, Jennifer Hill-Kelley, Lisa Schwartz, Cathy Bachhuber, Rob Orcutt

I. Approval of the Agenda

Motion made by Ed Delgado to approve the agenda, seconded by Tehassi Hill. Motion carried unanimously.

II. Current Business

1. Legislative Operating Committee Minutes of Wednesday, September 16, 2009.

Motion made by Ed Delgado to approve the minutes, seconded by Melinda J. Danforth. Motion carried unanimously.

2. **Open Records/Open Meetings Law Amendments (2:25-5:35)**

Last Action: 9/2/09

Submitted by: Trish King

Date Submitted: 11/17/08

Motion made by Melinda J. Danforth to approve the Resolution adopting the Open Records and Open Meetings Law Amendments and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

3. Administrative Procedures Act (New) (5:40-42:58)

Submitted by: Trish King

Date Submitted:

Motion made by Tehassi Hill to re-title to APA Amendments and defer to the Legislative Reference Office for a work meeting to review and discuss the legislative analysis and intent. Seconded by Ed Delgado. Motion carried unanimously.

4. Alcohol and Beverage Licensing Law Amendments (43:08-53:03)

Last Action: 7/15/09

Submitted by: Trish King

Date Submitted: 7/10/09

Motion made by Tehassi Hill to defer back to the Legislative Reference Office to re-draft section 59.1-1 and 59.4-2 and 3. Seconded by Melinda J. Danforth. Motion carried unanimously.

5. Children's Burial Fund (1:02:20-1:05:33)

Last Action: 9/16/08

Submitted by: Trish King

Date Submitted: 9/16/09

Motion made by Melinda J. Danforth to forward the draft with a recommended public hearing date of November 24, 2009 to the OBC for consideration. Seconded by Ed Delgado. Motion carried unanimously.

III. New Submissions

1. Emergency Zoning Ordinance Amendments (1:05:38-1:08:16)

Submitted by: Mike Casey

Date Submitted: 9/15/09

Motion made by Tehassi Hill to delete the request due to the issue being addressed through other Zoning Amendments. Seconded by Ed Delgado. Motion carried unanimously.

2. Legislative Procedures Act (1:08:19-1:09:02)

Submitted by:

Date Submitted:

Motion made by Ed Delgado to defer to a work meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

3. **Paternity and Child Support Laws (53:30-1:01:46)**
Submitted by: Lisa Schwartz
Date Submitted: 10/2/09

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 direct the Legislative Reference Office to develop an emergency resolution for the meeting on October 21, 2009. Seconded by Tehassi Hill. Motion carried unanimously.

*Melinda J. Danforth will be the LOC Sponsor.

IV. Additions

V. Administrative Update

1. **Sponsor Updates**
2. **Scheduling a Retreat**
3. **LRO/LOC Retreat Items Follow-up will be presented at 1:30 p.m.:**

Communication to Public (Tonya/Tani)

Motion made by Tehassi Hill to accept as FYI and defer back for further development. Seconded by Melinda J. Danforth. Motion carried unanimously.

Enhance LOC Resources (Peril/Tehassi)

Motion made by Melinda J. Danforth to accept the report. Seconded by Tehassi Hill. Motion carried unanimously.

Developing a Quality Assurance Program and Process to evaluate laws and processes (Melinda/Jennifer)

Motion made by Tehassi Hill to accept the verbal update, seconded by Melinda J. Danforth. Motion carried unanimously.

VI. Executive Session

VII. Recess/Adjourn

Motion made by Melinda J. Danforth to adjourn, seconded by Tehassi Hill. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary