

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
December 2, 2009 9:00 A.M.

MINUTES

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

EXCUSED: Brandon Stevens

OTHERS PRESENT: Lynn Franzmeier, Tani Thurner, Scott Wilson, Tim Skenandore, Michele Doxtator, Lisa Schwartz, Jennifer Hill-Kelley, Cathy Metoxen, Michael Debraska

I. Approval of the Agenda

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

II. Current Business

1. Legislative Operating Committee Minutes of Wednesday, November 4, 2009.

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

2. Clean Air Policy Amendments

Last Action: 11/04/09

Submitted by: Ed Delgado

Date Submitted: 1/29/09

Motion made by Ed Delgado to defer back to the Legislative Reference Office to narrow the amendments to the One Stop facilities on E & EE and Hwy 54. Seconded by Tehassi Hill. Opposed: Melinda J. Danforth. Motion carried.

Note: A Memo is being requested of the Senior Policy Analyst explaining why it is being done this way as a test pilot.

3. Oneida Trust Scholarship Fund

Last Action: 10/27/09

Submitted by: Susan White

Date Submitted: 3/4/09

Motion made by Melinda J. Danforth to forward to the Oneida Business Committee for consideration of adoption. Seconded by Tehassi Hill. Motion carried unanimously.

4. Election Law Amendments

Last Action: 11/04/09

Submitted by: Deferred by GTC

Date Submitted: 10/11/08

Motion made by Ed Delgado to retro-actively approve and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

5. Child Support Law Amendments

Last Action: 10/28/09

Submitted by: Lisa Schwartz

Date Submitted: 10/2/09

Motion made by Melinda J. Danforth to send the recommended public hearing date of January 21, 2010 to the Oneida Business Committee for approval. Seconded by Tehassi Hill. Motion carried unanimously.

6. Paternity Law Amendments

Last Action: 10/28/09

Submitted by: Lisa Schwartz

Date Submitted: 10/2/09

Motion made by Melinda J. Danforth to approve the draft and forward to the Oneida Business Committee for consideration of adoption. Seconded by Tehassi Hill. Motion carried unanimously.

Motion made by Melinda J. Danforth to direct the LOC Chair to contact Oneida Appeals Commission to discuss the complaints regarding sufficient notices to the parties in dealing with child support issues. Seconded by Tehassi Hill. Motion carried unanimously.

7. Child Custody, Placement, and Visitation Amendments

Last Action: 10/28/09

Submitted by: Lisa Schwartz

Date Submitted: 10/2/09

Motion made by Ed Delgado to forward the public hearing date of January 21, 2010 to the Oneida Business Committee. Seconded by Melinda J. Danforth. Motion carried unanimously.

- 8. Education Code**
Last Action: 01/07/09
Submitted by: Melinda J. Danforth
Date Submitted: 10/16/08

Motion made by Melinda J. Danforth to defer to next LOC meeting on December 16, 2009. Seconded by Ed Delgado. Motion carried unanimously.

Note: This was deferred to allow the School Board to present the draft.

- 9. Marriage Law**
Last Action: 09/16/09
Submitted by: Ed Delgado
Date Submitted: 02/04/09

Motion made by Ed Delgado to reschedule the public hearing date to January 28, 2010, and forward to the Oneida Business Committee. Seconded by Tehassi Hill. Motion carried unanimously.

- 10. Divorce, Annulment, Legal Separation Law**
Last Action: 09/16/09
Submitted by: Ed Delgado
Date Submitted: 02/04/09

Motion made by Ed Delgado to reschedule the public hearing date to January 28, 2010, and forward to the Oneida Business Committee seconded by Tehassi Hill. Motion carried unanimously.

- 11. Real Property Law Amendments**
Last Action: 09/16/09
Submitted by: Tehassi Hill
Date Submitted: 07/01/09

Motion made by Tehassi Hill to reschedule the public hearing date to January 28, 2010 and forward to the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

IV. New Submissions

- 1. Personnel Commission Bylaws**
Submitted by: Susan G. Daniels
Date Submitted: 11/03/09

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

2. Cost Containment Measures: Parent Policy Leave, Comprehensive Policy Governing Boards, Committees and Commissions, and the Personnel Policies and Procedures

Submitted by: Trish King

Date Submitted: 11/24/09

Motion made by Tehassi Hill to add to the active files list per resolutions adopted by the Oneida Business Committee. Seconded by Ed Delgado. Motion carried unanimously.

V. Additions

VI. Administrative Update

1. Sponsor Updates

VII. Executive Session

VIII. Recess/Adjourn

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

Respectfully Submitted,

Peril Huff
Recording Secretary