

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center
February 18, 2015 9:00 a.m.

PRESENT: Fawn Billie, Tehassi Hill, Brandon Stevens

EXCUSED: Jennifer Webster

OTHERS PRESENT: Candice Skenandore, Danelle Wilson, Taniquelle Thurner, Fawn Cottrell, Rae Skenandore, Lynn Franzmeier, Phil Wisneski, Michelle Mays

I. Call To Order and Approval of the Agenda

Brandon Stevens called the February 18, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Tehassi Hill to approve the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. February 4, 2015 LOC Meeting Minutes

Motion by Tehassi Hill to approve the February 4, 2015 LOC Meeting Minutes; seconded by Fawn Billie. Motion carried unanimously.

III. Current Business

1. Investigative Leave Policy Amendments (00:56 –04:28)

Motion by Tehassi Hill to defer the Investigative Leave Policy Amendments for a legislative analysis and a fiscal impact statement; seconded by Fawn Billie. Motion carried unanimously.

2. Removal Law Amendments (04:39 –10:56)

Motion by Fawn Billie defer the Removal Law Amendments for a legislative analysis and a fiscal impact statement; seconded by Tehassi Hill. Motion carried unanimously.

3. Environmental, Health and Safety Law (11:00 –13:56)

Motion by Tehassi Hill to defer the Environmental, Health and Safety Law to the sponsor's office for further review and re-drafting; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Administrative Procedures Act Emergency Amendments (14:00 –19:46)

Motion by Tehassi Hill to approve the resolution and forward to the Oneida Business Committee for consideration of adoption; seconded by Fawn Billie. Motion carried unanimously.

2. Appeals Commission References Removal (19:53 – 22:34)

Motion by Tehassi Hill to approve the resolution and forward to the Oneida Business Committee for consideration of adoption; seconded by Fawn Billie. Motion carried unanimously.

V. Additions

VI. Administrative Updates

1. LOC Sponsor List (22:40 –29:00)

Motion by Tehassi Hill to accept the LOC Sponsor List as FYI; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Fawn Billie to adjourn the February 18, 2015 Legislative Operating Committee Meeting at 9:29 a.m.; seconded by Tehassi Hill. Motion carried unanimously.