

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

P.O. Box 365
Oneida, WI 54155
(920) 869-4376
(800) 236-2214
<http://oneida-nsn.gov/LOC>



Committee Members

Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
David P. Jordan, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center

October 21, 2015 9:00 a.m.

PRESENT: Brandon Stevens, Fawn Billie, David P. Jordan

EXCUSED: Tehassi Hill, Jennifer Webster

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Douglass McIntyre, Krystal John, Rae Skenandore, Trish King, Terry Metoxen, Bonnie Pigman, Cathy L. Metoxen, Matt Denny, Rhiannon Metoxen, Danelle Wilson, Leyne Orosco, Nancy Barton.

I. Call To Order and Approval of the Agenda

Brandon Stevens called the October 21, 2015 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Fawn Billie to adopt the agenda noting that the Severance Law Emergency Legislation will be the first item for discussion; seconded by David P. Jordan. Motion carried unanimously.

II. Minutes to be approved

1. October 7, 2015 LOC Meeting Minutes

Motion by David P. Jordan to approve the October 7, 2015 LOC meeting minutes; seconded by Fawn Billie. Motion carried with Fawn Billie abstaining.

III. Current Business

1. Back Pay Policy Amendments (22:55-32:22)

Motion by David P. Jordan to make the noted changes clarifying employment benefits and defer the Back Pay Policy Amendments for a legislative analysis and fiscal impact statement; seconded by Fawn Billie. Motion carried unanimously.

2. Compliance and Enforcement Law (32:23-33:52)

Motion by David P. Jordan to accept the memorandum as FYI and defer the Compliance and Enforcement Law to the sponsor and bring back when ready; seconded by Fawn Billie. Motion carried unanimously.

3. Audit Law Amendments (33:52-42:12)

Motion by Fawn Billie to defer the Audit Law Amendments for a legislative analysis and fiscal impact statement; seconded by David P. Jordan. Motion carried unanimously.

Note: Jennifer Webster is the sponsor of the Audit Law Amendments

4. Comprehensive Policy Governing Boards, Committees and Commissions Amendments (42:14-01:18:50)

Motion by Fawn Billie to defer the Comprehensive Policy Governing Boards, Committees and Commissions Amendments to the sponsor to address the concerns and considerations and to prepare for a December 3, 2015 public meeting; seconded by David P. Jordan. Motion carried unanimously.

5. Administrative Rulemaking Law (01:18:51-01:22:15)

Motion by Fawn Billie to accept the legislative analysis and defer the Administrative Rulemaking Law to the sponsor to go through the noted considerations, make any changes if necessary and prepare for December 3, 2015 public meeting; seconded by David P. Jordan. Motion carried unanimously.

6. Hunting, Fishing and Trapping Law Amendments (19:49-22:49)

Motion by David P. Jordan to defer the Hunting, Fishing and Trapping Law Amendments for a legislative analysis; seconded by Fawn Billie. Motion carried unanimously.

7. Domestic Animals Law Amendments (01:22:16-01:24:30)

Motion by David P. Jordan to defer the Domestic Animals Law Amendments for a legislative analysis and fiscal impact statement; seconded by Fawn Billie. Motion carried unanimously.

8. Employment Law (01:24:36-01:31:28)

Motion by Fawn Billie to defer the Employment Law for a legislative analysis; seconded by David P. Jordan. Motion carried unanimously.

9. Per Capita Law Amendments (01:31:30-01:33:43)

Motion by David P. Jordan to accept the memorandum as FYI and to defer the Per Capita Law Amendments to the sponsor to continue to work with the Trust/Enrollment Committee and to bring a draft back on November 4, 2015; seconded by Fawn Billie. Motion carried unanimously.

10. Secured Transactions Act (01:33:44-01:34:37)

Motion by David P. Jordan to defer the Secured Transactions Act to the sponsor; seconded by Fawn Billie. Motion carried unanimously.

IV. New Submissions

1. Research Protection Act (01:34:38-01:35:55)

Motion by David P. Jordan to add the Research Protection Act to the active files list with Fawn Billie as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

2. Severance Law Emergency Legislation (01:58-19:33)

Motion by David P. Jordan to add the Severance Law to the active files list and that this item be processed as an emergency; seconded by Fawn Billie. Motion carried unanimously.

Note: Fawn Billie will be the sponsor

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by David P. Jordan to adjourn the October 21, 2015 Legislative Operating Committee meeting at 10:37 a.m.; seconded by Fawn Billie. Motion carried unanimously.