

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
David P. Jordan, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

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

PRESENT: Brandon Stevens, Jennifer Webster, Fawn Billie

EXCUSED: Tehassi Hill, David P. Jordan

OTHERS PRESENT: Taniquelle Thurner, Candice Skenandore, Krystal John, Douglass McIntyre, Rae Skenandore, Danelle Wilson, Bradley Graham, Bill Graham, Layatalati Hill, Gina Buenrostro, RC Metoxen

I. Call To Order and Approval of the Agenda

Brandon Stevens called the December 2, 2015 Legislative Operating Committee meeting to order at 9:03 a.m.

Motion by Jennifer Webster to approve the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. November 18, 2015 LOC Meeting Minutes

Motion by Jennifer Webster to approve the November 18, 2015 LOC meeting minutes; seconded by Fawn Billie.

III. Current Business

1. Administrative Court (1:02-2:07)

Motion by Jennifer Webster to defer the Administrative Court to the Legislative Reference Office for a legislative analysis and to the Finance Office for a fiscal impact statement; seconded by Fawn Billie. Motion carried unanimously.

2. Employment Law (2:15-26:44)

Motion by Jennifer Webster to support exploring and due diligence, for looking at separating the Human Resource Department functions for Gaming; seconded by Fawn Billie. Motion carried unanimously.

3. Garnishment Amendments (26:45-44:03)

Motion by Jennifer Webster to accept the legislative analysis of the Garnishment Amendments with the directed change to the law, and prepare for a public meeting date of January 21, 2016; seconded by Fawn Billie. Motion carried with Fawn Billie abstaining.

Note: the directed change requires Tribal departments to pay filing fees instead of being exempt.

4. Audit Committee Bylaws Amendments (44:05-45:02)

Motion by Jennifer Webster to forward the Audit Committee Bylaws Amendments to the Legislative Reference Office for a legislative analysis; seconded by Fawn Billie. Motion carried unanimously.

5. Administrative Procedures Act Amendments (45:03-45:54)

Motion by Fawn Billie to approve the public meeting packet and forward the Administrative Procedures Act Amendments to a public meeting to be held on January 7, 2016; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Updates

1. Vendor Licensing Law (46:02-47:06)

Motion by Jennifer Webster to identify Jennifer Webster as the sponsor for the Vendor Licensing Law; seconded by Fawn Billie. Motion carried unanimously.

VII. Executive Session

VIII. Recess/Adjourn

Motion by Fawn Billie to adjourn the December 2, 2015 Legislative Operating Committee meeting at 9:50 a.m.; seconded by Jennifer Webster. Motion carried unanimously.