

Oneida Business Committee Legislative Operating Committee PO Box 365 • Oneida, WI 54155-0365 Oneida-nsn.gov



# LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center

April 17, 2019

9:00 a.m.

**Present:** David P. Jordan, Daniel Guzman King, Kirby Metoxen, Jennifer Webster, Ernest Stevens III (arrived at 9:10 a.m.)

# Excused:

**Others Present:** Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Jennifer Falck, Kristen Hooker, Leyne Orosco, Bonnie Pigman, Rae Skenandore, Lee Cornelius, Michelle Gordon, Jennifer Berg-Hargrove

# I. Call to Order and Approval of the Agenda

David P. Jordan called the April 17, 2019 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to approve the agenda; seconded by Kirby Metoxen. Motion carried unanimously.

# II. Minutes to be Approved

# III. Current Business

# 1. Domestic Animals Law Amendments (:41-2:39)

Motion by Jennifer Webster to accept the Domestic Animal Law Amendments public meeting comments and comment review memorandum and defer to a work meeting for further consideration; seconded by Daniel Guzman King. Motion carried unanimously.

# IV. New Submissions

# 1. **GTC Petition Process** (2:40-7:40)

Motion by Jennifer Webster to add GTC Petition Process to the active files list with a high priority and Daniel Guzman King as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

Amendment by Daniel Guzman King to direct the LRO to work with Chief Counsel to draft a resolution and return to the LOC for a statement of effect; seconded by Jennifer Webster. Motion carried unanimously.

# 2. Indian Preference in Contracting Law Amendments (7:42-14:29)

Motion by Jennifer Webster to add the Indian Preference in Contracting law to the active files list with a medium priority and Ernest Stevens III as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.



## V. Additions

### VI. Administrative Items

## **1.** Children's Code Update (14:32-34:48)

Motion by Kirby Metoxen to accept the 6<sup>th</sup> Children's Code Quarterly Update and forward to the Oneida Business Committee with changes to the 161 agreements narrative; seconded by Jennifer Webster. Motion carried unanimously.

#### 2. Boards, Committees, and Commissions Law Amendments (34:49-57:23)

Motion by Kirby Metoxen to deny adding the Boards, Committees, and Commissions law amendments to the active files list and to complete a review of the law after one (1) year; seconded by Ernest Stevens III. Motion carried unanimously.

### VII. Executive Session

## VIII. Adjourn

Motion by Ernest Stevens III to adjourn the April 17, 2019 Legislative Operating Committee meeting at 9:57 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.