

Oneida Nation 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

December 18, 2019

9:00 a.m.

**Present:** David P. Jordan, Kirby Metoxen, Jennifer Webster, Ernest Stevens III, Daniel Guzman King

**Others Present:** Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Kristen Hooker, Jennifer Falck, Rae Skenandore, Jameson Wilson, Lee Cornelius

### I. Call to Order and Approval of the Agenda

David P. Jordan called the December 18, 2019, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda; seconded by Ernest Stevens III. Motion carried unanimously.

## II. Minutes to be Approved

Motion by Kirby Metoxen to approve the December 04, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

## III. Current Business

## 1. Child Support Amendments (:45-9:11)

Motion by Jennifer Webster to approve the adoption packet for the Child Support law amendments with correction to page 9 and forward to the Oneida Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

## 2. Citations Law (9:12-12:30)

Motion by Jennifer Webster to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Ernest Stevens III. Motion carried unanimously.

## 3. Vehicle Driver Certification & Fleet Management Amendments (12:33-18:57)

Motion by Kirby Metoxen to approve the public meeting packet and forward the Vehicle Driver Certification and Fleet Management law amendments to a public meeting to be held on January 16, 2020; seconded by Ernest Stevens III. Motion carried unanimously

4. Children's Burial Fund (18:58-23:02)

Motion by Jennifer Webster to accept the draft of the Children's Burial Fund amendments and direct that a legislative analysis be completed and brought back to the January 15, 2020, Legislative Operating Committee meeting; seconded by Kirby



Metoxen. Motion carried unanimously.

## 5. **Oneida Food Service Code Amendments** (23:03-52:40)

Motion by Kirby Metoxen to approve the draft amendments to the Oneida Food Service Code and the legislative analysis and defer to a work meeting; seconded by Ernest Stevens III. Motion carried unanimously.

- IV. New Submissions
- V. Additions

# VI. Administrative Items

1. E-poll Results: Sanctions and Penalties Law – Rescission of the December 4, 2019, LOC Action (52:41-55:03)

Motion by Jennifer Webster to enter into the record the December 4, 2019, E-poll results for the Sanctions and Penalties law – rescission of the December 4, 2019, LOC action; seconded by Kirby Metoxen. Motion carried unanimously.

2. E-poll Results: Sanctions and Penalties Law – Approval of the Public Meeting (55:06-58:45)

Motion by Ernest Stevens III to enter into the record the December 10, 2019, E-poll results for the Sanctions and Penalties law – approval of a public meeting; seconded by Jennifer Webster. Motion carried unanimously.

## VII. Executive Session

## VIII. Adjourn

Motion by Kirby Metoxen to adjourn the December 18, 2019, Legislative Operating Committee meeting at 9:59 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.