



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
January 15, 2020  
9:00 a.m.

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

**Excused:** Jennifer Webster

**Others Present:** Maureen Perkins, Brandon Wisneski, Clorissa Santiago, Kristen Hooker, Jennifer Falck, Rae Skenandore, Jameson Wilson, Rosa Laster, Bonnie Pigman, Lee Cornelius. *Present via Teleconference:* Arthur Elm III, Diane Hill, Lloyd Ninham, Michael Coleman.

**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 Kirby Metoxen to adopt the agenda; seconded by Ernest Stevens III. Motion carried unanimously.

**II. Minutes to be Approved**

**1. December 18, 2019**

Motion by Ernest Stevens III to approve the December 18, 2019, Legislative Operating Committee meeting minutes and forward to the Business Committee for consideration; seconded by Daniel Guzman King. Motion carried unanimously.

**III. Current Business**

**1. Citations Law (1:00-11:37)**

Motion by Kirby Metoxen to accept the updated public comment review memorandum, draft, and legislative analysis; seconded by Daniel Guzman King. Motion carried unanimously.

Motion by Ernest Stevens to approve the Citations law fiscal impact statement request memorandum and forward to the Finance Department requesting a fiscal impact statement be prepared and submitted to the Legislative Operating Committee by January 29, 2020; seconded by Kirby Metoxen. Motion carried unanimously.

**2. Children's Burial Fund Policy Amendments (11:38-22:43)**

Motion by Kirby Metoxen to accept legislative analysis; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to approve the public meeting packet and forward the Children's Burial Fund Policy Amendments to a public meeting to be held on February 13, 2020; seconded by Ernest Stevens III. Motion carried unanimously.



3. **Oneida Food Service Code Amendments** (22:43-31:40)

Motion by Kirby Metoxen to approve the public meeting packet and forward the Food Service Code Amendments to a public meeting to be held on February 6, 2020; seconded by Daniel Guzman King. Motion carried unanimously

4. **Sanctions and Penalties Law** (31:41-36:42)

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

**IV. New Submissions**

1. **Real Property Law Emergency Amendments** (36:43-54:12)

Motion by Kirby Metoxen to add “Real Property Emergency Amendments” to the active files list with Jennifer Webster and Ernest Stevens III as cosponsors; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Kirby Metoxen to approve the Real Property Emergency Amendments adoption packet and forward to the Oneida Business Committee for consideration with adding cosponsors; seconded by Ernest Stevens III. Motion carried.

Ayes: Ernest Stevens III, Kirby Metoxen  
Abstained: Daniel Guzman King

2. **Southeastern Wisconsin Oneida Tribal Services Advisory Board Amendments** (54:18-1:04:16)

Motion by Daniel Guzman King to add the SEOTS Board bylaws to the active files list for amendments with Daniel Guzman King as the sponsor; seconded by Ernest Stevens III. Motion carried unanimously.

3. **Tobacco Law Emergency Amendments** (1:04:18-1:11:41)

Motion by Daniel Guzman King to add the Tobacco Law Emergency Amendments to the active files list with Kirby Metoxen as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

For the record: Ernest Stevens III, “I support that motion, because we can’t have a conversation if we don’t bring it there. That’s the only reason I’m supporting it.”

**V. Additions**

**VI. Administrative Items**

1. **E-poll Results: Vehicle Driver Certification and Fleet Management Amendments** (1:11:58-1:12:34)

Motion by Kirby Metoxen to enter the E-poll into the record from 12/18/19 to approve the January 23, 2020 Updated public meeting for the Vehicle Driver Certification and Fleet Management Law Amendments; seconded by Daniel Guzman King. Motion carried unanimously.

**VII. Executive Session**

**VIII. Adjourn**

Motion by Kirby Metoxen to adjourn at 10:13 a.m.; seconded by Ernest Stevens III. Motion

carried unanimously.