

Oneida Nation

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center March 04, 2020 9:00 a.m.

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

Excused: Jennifer Webster

Others Present: Brandon Wisneski, Clorissa N. Santiago, Kristen Hooker, Joanne House, Nicolas Reynolds, Terry Cornelius, Jameson Wilson, Leyne Orosco, Bonnie Pigman, Mollie Passon, Lee Cornelius.

I. Call to Order and Approval of the Agenda

David Jordan called the March 4, 2020, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. February 19, 2020 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the February 19, 2020, 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. Vehicle Driver Certification and Fleet Management Amendments (:50-14:36)

Motion by Daniel Guzman King to accept the updated public comment review memorandum, draft law and legislative analysis; seconded by Ernest Stevens III. Motion carried unanimously.

Motion by Ernest Stevens III to approve the Vehicle Driver Certification and Fleet Management law amendments fiscal impact statement request memorandum and forward to the Finance Department directing that a fiscal impact statement be prepared and submitted to the LOC by March 18, 2020; seconded by Kirby Metoxen. Motion carried unanimously.

2. Children's Burial Fund Amendments (14:37-21:36)

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



3. Oneida Food Service Code Amendments (21:37-27:03)

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

4. Curfew Law Amendments (27:05-30:22)

Motion by Kirby Metoxen to approve the public meeting packet and forward the Curfew law amendments to a public meeting to be held on April 2, 2020; seconded by Ernest Stevens III. Motion carried unanimously.

5. Domestic Animals Law Amendments (30:23-32:15)

Motion by Kirby Metoxen to approve the public meeting packet and forward to the Domestic Animals law amendments to a public meeting to be held on April 2, 2020; seconded by Ernest Stevens III. Motion carried unanimously.

6. **Boards, Committees and Commissions Law Emergency Amendments** (32:16-36:19)

Motion by Daniel Guzman King to approve the Boards, Committees, and Commissions law emergency adoption packet and forward to the Oneida Business Committee for consideration; seconded by Ernest Stevens III. Motion carried unanimously.

7. Wellness Court Law (36:20-:54)

Motion by Daniel Guzman King to approve the article and the first community outreach notice to be published in the March 19, 2020 Kalihwisaks edition, the second community outreach notice to be published in the April 16, 2020 Kalihwisaks edition, and the third community outreach notice to be published in the May 21, 2020, Kalihwisaks edition; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

V. Additions

VI. Administrative Items

1. Consideration of Legislative Solution to Election Issues Memo (39:56-50:26)

Motion by Daniel Guzman King to approve the memorandum with the noted change and forward to the Oneida Business Committee. Motion failed due to lack of second.

Motion by Kirby Metoxen to approve the memorandum and forward to the Oneida Business Committee; seconded by Ernest Stevens III. Motion carried.

Ayes: Ernest Stevens III, Kirby Metoxen

Abstained: Daniel Guzman King

VII. Executive Session

VIII. Adjourn

Motion by Ernest Stevens III to adjourn at 9:50 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.