

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 March 2, 2022 9:00 a.m.

Present: Kirby Metoxen, Daniel Guzman King, Jennifer Webster, Marie Summers **Excused:** David P. Jordan

Others Present: Clorissa N. Santiago, Carmen Vanlanen, Brooke Doxtator, Lawrence Barton, Justin Nishimoto (Microsoft Teams), Eric Boulanger (Microsoft Teams), Rae Skenandore (Microsoft Teams), Keith Doxtator (Microsoft Teams), Mark Powless (Microsoft Teams), Michelle Myers (Microsoft Teams), Amy Spears (Microsoft Teams)

I. Call to Order and Approval of the Agenda

Kirby Metoxen called the March 2, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda; seconded by Daniel Guzman King. Motion carried unanimously.

II. Minutes to be Approved

1. February 16, 2022 LOC Meeting Minutes

Motion by Marie Summers to approve the February 16, 2022, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jennifer Webster. Motion carried unanimously.

III. Current Business

1. Elder Assistance Program Law

Motion by Marie Summers to accept the draft of the Oneida Elder Assistance Program law and defer to a work meeting for further discussion; seconded by Jennifer Webster. Motion carried unanimously.

IV. New Submissions

- V. Additions
- VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 9:09 a.m.; seconded by Jennifer Webster. Motion carried unanimously.

