



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
September 7, 2022
9:00 a.m.

In accordance with the Norbert Hill Center's policy for administrative offices, and Brown County's current HIGH COVID-19 Community Levels, the September 7, 2022, Legislative Operating Committee meeting will be held virtually on Microsoft Teams.

Present: David P. Jordan, Kirby Metoxen, Marie Summers

Excused: Jennifer Webster, Daniel Guzman King

Others Present: Clorissa N. Santiago, Grace Elliot, Carolyn Salutz, Lawrence Barton, Justin Nishimoto, Joy Salzwedel, Rhiannon Metoxen, Rae Skenandore, Kaylynn Gresham, Michelle Myers, Peggy Van Gheem, Michelle Braaten, Kristin Jorgenson-Dann, Carl Artman

I. Call to Order and Approval of the Agenda

David P. Jordan called the September 7, 2022, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Summers to adopt the agenda as is; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

1. August 3, 2022 LOC Meeting Minutes

Motion by Marie Summers to approve the August 3, 2022, LOC meeting minutes and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Children's Code Amendments

Motion by Kirby Metoxen to approve the Children's Code amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.

2. Emergency Management Law Emergency Amendments

Motion by Kirby Metoxen to approve the Emergency Management law emergency amendments adoption packet and forward to the Oneida Business Committee for consideration; seconded by Marie Summers. Motion carried unanimously.



IV. New Submissions

1. Oneida Life Insurance Plan Plus (OLIPP) Law

Motion by Marie Summers to add the Oneida Life Insurance Plan Plus law to the Active Files List for emergency adoption with Kirby Metoxen as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

2. Trust Scholarship Fund Policy Amendments

Motion by Marie Summers to add the Trust Scholarship Fund Policy amendments to the Active Files List with David P. Jordan as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

3. Drug and Alcohol Free Workplace Law Amendments

Motion by Marie Summers to add the Drug and Alcohol Free Workplace law amendments to the Active Files List with Kirby Metoxen as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions

VI. Administrative Items

1. Travel Report: State Bar of Wisconsin Indian Law Conference – Carolyn Salutz

Motion by Marie Summers to accept Carolyn Salutz's travel report; seconded by Kirby Metoxen. Motion carried unanimously.

2. Travel Report: State Bar of Wisconsin Indian Law Conference – Grace Elliott

Motion by Marie Summers to accept Grace Elliott's travel report; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session

VIII. Adjourn

Motion by Marie Summers to adjourn at 9:27 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.