

LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

Vince DelaRosa, LOC Chairman
Business Committee Conference Room
Norbert Hill Center
April 23, 2007 9:00 A.M.

MINUTES

PRESENT: Vince DelaRosa, Trish King, Melinda Danforth, Paul Ninham
OTHERS PRESENT: Scott Wilson, Lynn Franzmeier, Cathy Bachhuber, Terry Metoxen, Laura Manthe, Leland Wigg-Ninham, Gene Schubert, Wanda Diemel

I. Approval of the Agenda

II. Approval of the Minutes

Legislative Operating Committee Meeting Minutes of Monday, March 26, 2007.

Legislative Operating Committee Meeting Minutes of Monday, April 9, 2007.

_____ Motion by Trish King to approve the minutes, seconded by Paul Ninham. Motion carried unanimously.

Legislative Operating Committee Special Meeting Minutes of Tuesday, April 10, 2007.

Motion by Paul Ninham to approve the minutes, seconded by Vince DelaRosa.
Abstentions: Melinda Danforth. Motion carried.

III. Current Business:

1. Hunting, Fishing and Trapping Law

Last Action: 4/09/07

Submitted By: Conservation

Date Submitted: 06/05/06

Motion by Trish King to direct the Legislative Reference Office to bring back a final draft with recommended changes on May 7, 2007. Seconded by Paul Ninham.

Motion carried unanimously.

2. LOC Priorities

Last Action: 03/26/07

Submitted By: Melinda J Danforth

Date Submitted: 03/19/07

Note: Vince will submit a follow-up memo to the Legislative Operating Committee for the May 7, 2007 meeting.

IV. New Submissions

1. Media Policy

Last Action:

Submitted By: Vince DelaRosa

Date Submitted: 04/16/07

Motion by Paul Ninham to add to the active files list, seconded by Vince DelaRosa. Motion carried unanimously.

2. Solid Waste Law Book Amendments

Last Action:

Submitted By: Diane Jourdan

Date Submitted: 04/18/07

Motion by Paul Ninham to add to the active files list, seconded by Trish King. Motion carried unanimously.

V. Additions

VI. Executive Session

1. Zoning Ordinance

VII. Recess/Adjourn

Motion by Trish King to adjourn, seconded by Melinda Danforth. Motion carried unanimously.

Respectfully Submitted,

Peril Huff
Recording Secretary