

# LEGISLATIVE OPERATING COMMITTEE REGULAR MEETING

*Vince DelaRosa, LOC Chairman*  
Business Committee Conference Room  
Norbert Hill Center  
May 21, 2007 9:00 A.M.

## MINUTES

**PRESENT: Vince DelaRosa, Melinda J Danforth, Ed Delgado**

**OTHERS PRESENT: Lynn Franzmeier, Scott Wilson, Heidi Wenneshiemer, Wanda Diemel, Cathy Bachhuber, Julie Denny**

### **I. Approval of the Agenda**

Motion by Ed Delgado to approve the agenda, seconded by Melinda J Danforth. Motion carried unanimously.

### **II. Approval of the Minutes**

Legislative Operating Committee Meeting Minutes of Monday, May 7, 2007.

Motion by Melinda J Danforth to approve the minutes, seconded by Ed Delgado. Motion carried unanimously.

### **III. Current Business:**

#### **1. Compulsory Attendance (Truancy)**

**Last Action:** 04/09/07

**Submitted By:** Justine Suoto

**Date Submitted:** 04/28/06

Motion by Melinda J Danforth to defer for an analysis, seconded by Ed Delgado. Motion carried unanimously.

**2. Comprehensive Policy Governing Boards, Committees and Commissions (Housing)**

**Last Action:** 05/07/07

**Submitted By:** Patty Hoeft

**Date Submitted:** 05/04/07

Motion by Ed Delgado to defer to the Legislative Reference Office to do some drafting work. Seconded by Melinda J Danforth. Motion carried unanimously.

**IV. New Submissions**

**1. Sex Offender Ordinance**

**Last Action:**

**Submitted By:** Vince DelaRosa

**Date Submitted:**

Motion by Ed Delgado to add to the active files list, seconded by Melinda J Danforth. Motion carried unanimously.

**2. Forgiveness Policy**

**Last Action:**

**Submitted By:** Loretta V. Metoxen

**Date Submitted:** 05/07/07

Motion by Melinda J Danforth to add to the active files list, seconded by Ed Delgado. Motion carried unanimously.

**3. Veterans Affairs Committee**

**Last Action:**

**Submitted By:** Jason J Kurowski

**Date Submitted:** 05/10/07

Motion by Ed Delgado to add to the active files list, seconded by Vince DelaRosa. Opposed: Melinda J Danforth. Motion carried.

**V. Additions**

**VI. Executive Session**

**VII. Recess/Adjourn**

Motion by Melinda J Danforth to adjourn, seconded by Ed Delgado. Motion carried unanimously.

Respectfully Submitted,

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Peril Huff  
Recording Secretary