

# Oneida Tribe of Indians of Wisconsin

## Legislative Reference Office

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## Committee Members

Melinda J. Danforth  
Vince Dela Rosa  
Edward J. Delgado  
Patricia King  
Paul Ninham

## LEGISLATIVE OPERATING COMMITTEE MEETING

*Vince DelaRosa, LOC Chairman*  
Business Committee Conference Room  
Norbert Hill Center  
November 5, 2007 9:00 A.M.

### MINUTES

**PRESENT: Trish King, Ed Delgado, Melinda J. Danforth**  
**OTHERS PRESENT:**

#### **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, October 22, 2007.

Motion by Ed Delgado to approve, seconded by Melinda J Danforth. Abstentions: Melinda J Danforth. Motion carried.

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

##### **1. Election Law Amendments**

**Last Action:** 10/24/07

**Submitted By:**

**Date Submitted:** 07/2002

Motion by Ed Delgado to approve the draft and forward to the Oneida Business

Committee with clarification language to 2.12-2 and 2.12-3. Seconded by Melinda J Danforth.

Motion by Melinda J Danforth to approve the corrections in 2.4-7 to be consistent with the Comprehensive Policy Governing Boards, Committees, and Commissions. Seconded by Ed Delgado. Motion carried unanimously.

**2. GTC Stipends**

**Last Action:** 10/22/07

**Submitted By:**

**Date Submitted:** 10/22/07

Motion by Melinda J Danforth to refer to the Legislative Analyst for an analysis for consideration by the Oneida Business Committee on November 7, 2007 and request the Oneida Business Committee to make decisions on these options. Second by Ed Delgado. Motion carried unanimously.

**3. Emergency APA Amendments**

**Last Action:** 10/22/07

**Submitted By:** Trish King

**Date Submitted:** 10/03/07

Motion by Ed Delgado to Refer to the Legislative Analyst and bring back to the next Legislative Operating Committee meeting on November 19, 2007 with legislative analysis. Seconded by Melinda J Danforth. Motion carried unanimously.

Note: Civil procedures and appellate procedure to be included so we can relate those.

**4. Labor Code**

**Last Action:** 10/22/07

**Submitted By:** Trish King

**Date Submitted:** 07/13/05

Motion by Melinda J Danforth to defer to November 19, 2007, seconded by Trish King. Opposed Ed Delgado. Motion carried.

**5. Drug and Alcohol Free Workplace Policy Amendments**

**Last Action:** 04/11/07

**Submitted By:**

**Date Submitted:**

Motion by Ed Delgado to accept as FYI seconded by Melinda J Danforth. Motion carried unanimously.

**6. Christmas Break Schedule**

Motion by Melinda J Danforth to not have a winter break and cancel the December 31, 2007 meeting. Seconded by Ed Delgado. Motion carried unanimously.

**IV. New Submissions**

**1. ONGO Amendments**

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

Motion by Melinda J Danforth to forward to the Legislative Operating Committee members for review with comments back in 30 days, with the first draft of the legislative analysis in 30 days. Seconded by Ed Delgado. Motion carried unanimously.

**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