



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

February 25, 2025 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:06 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: Karen Joliat (1)

3. Pledge of Allegiance

Vice Chair Ann Erickson Gault led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 4, 2025

Linnie Taylor moved **approval of the Minutes dated February 4, 2025, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

6. Public Comment

None.

7. Presentations

a. Board of Commissioners - Oakland Talking Books Annual Report

Vice Chair Ann Erickson Gault assumed the chair at 9:11 a.m.

Chair Brendan Johnson resumed the chair at 9:12 a.m.

The Annual Report of the Oakland Talking Books Service program was submitted to the Committee. Rebecca LaFave, Librarian, gave a brief overview of the report and entertained questions posed by the members.

8. Parks & Recreation Recommendations

a. Parks & Recreation - Approval of the 2025 Oakland County Parks and Recreation Rules and Regulations

Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

b. Parks & Recreation - Community Habitat Improvement Program Funding Recommendations

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Board of Commissioners Recommendations

a. Board of Commissioners - Oakland Community Health Network Appointment

A brief discussion was held regarding the applications received for the Oakland Community Health Network - General Public seat. The Committee members selected seven candidates for potential interviews at the next meeting, pending their availability.

10. Public Comment

John Lauve, Holly Resident.

11. Other Business/Adjournment

Commissioners' Comments

Speakers:

Brendan Johnson

Kristen Nelson

Bob Hoffman

The meeting adjourned at 09:51 AM.

NOTE: The foregoing minutes are subject to Committee approval.