



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

October 19, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:53 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Karen Joliat, Marcia Gershenson, Janet Jackson, Kristen Nelson (5)

MEMBERS ABSENT WITH NOTICE: Adam L. Kochenderfer (1)

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Draft Minutes dated September 28, 2021

Penny Luebs moved approval of the minutes dated September 28, 2021, as presented. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

b. Draft Minutes dated October 4, 2021

Penny Luebs moved approval of the minutes dated October 4, 2021, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

5. Approval of Agenda

Chairperson Nelson indicated that Item 9d., "Resolution - Revision to the Oakland County Retirement and Deferred Compensation Appointment Process" would be removed from today's agenda. There were no objections.

Penny Luebs moved to approve the agenda, as amended. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

6. Public Comment

Joe Rozell, Director of Elections, Oakland County Clerk/Register of Deeds

7. Communications

None

8. CONSENT AGENDA

a. **Recognition of November 13 - 21, 2021 as National Hunger and Homeless Awareness Week in Oakland County**

b. **Declaring November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County**

c. **Declaring November 8, 2021, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**

Janet Jackson moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

9. REGULAR AGENDA

a. **Robin Carter - Chief Diversity, Equity, & Inclusion Officer - Introduction**

Robin Carter, Chief Diversity, Equity & Inclusion Officer, introduced herself and gave a PowerPoint presentation regarding the initiatives and foundations of the Diversity, Equity and Inclusion team.

b. Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses

Penny Luebs moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

c. Resolution Exempting Oakland County From PA 152 of 2011 for Calendar Year 2022

Penny Luebs moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

d. Support of the Election Process and Confidence in the November 3, 2020 General Election Results

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Amendment - Support of the Election Process and Confidence in November 3, 2020 General Election Results

Karen Joliat moved to amend the attached suggested resolution, as follows:

1. Delete the following 5th WHEREAS clause:

~~WHEREAS on March 2, 2021, Secretary of State Jocelyn Benson announced that the State of Michigan had completed all of the more than 250 election audits, and every one of them confirmed the integrity and accuracy of the 2020 general election; and~~

2. Amend the NOW THEREFORE BE IT RESOLVED clause, as follows:

NOW THEREFORE BE IT RESOLVED that leaders across the political spectrum should tell their constituents the truth, that the November 3, 2020 General Election was the most secure in history, and the results accurately reflect the will of Michigan's **Oakland County** voters;and.

Seconded by Kristen Nelson.

Motion Failed.

Vote Summary (1-4-0)

Yes: Karen Joliat

No: Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

Abstain: None

Main Motion.

Motion Passed.

Vote Summary (4-1-0)

Yes: Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat

Abstain: None

e. Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act

Penny Luebs moved to recommend to Board the attached suggested resolution.

Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 11:16 AM.

NOTE: The foregoing minutes are subject to Committee approval.