



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

August 5, 2025 at 8:30 AM

MINUTES

1. Call Meeting to Order

Vice Chair Ann Erickson Gault called the meeting of the Legislative Affairs & Government Operations Committee to order at 08:35 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Brendan Johnson (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 July 8, 2025

Penny Luebs moved **approval of the Minutes dated July 8, 2025, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor
No: None
Abstain: None

6. Public Comment

Fabrice Smielianskas, Troy Resident; Suhair Ghannam, Huntington Woods Resident; Susan Farquhar, Pontiac Resident; Mike Flores, Troy Resident

Commissioners' Comments

Speakers:

Kristen Nelson
Robert Hoffman

7. Human Resources Recommendations

- a. **Human Resources - 2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Treasurer's Office**

Linnie Taylor moved to **forward to Finance the proposed Board Action.**
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor
No: None
Abstain: None

- b. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2025**

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor
No: None
Abstain: None

8. Parks and Recreation Recommendations

- a. **Parks & Recreation - Grant to the City of Troy for \$250,000 for an Inclusive Playground at Boulton Park**

Penny Luebs moved to **forward to Finance the proposed Board Action.**
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor

No: None

Abstain: None

b. Parks & Recreation - Interlocal Partnership Agreement between Oakland County and the Waterford School District

Robert Hoffman moved to **recommend to Board the proposed Board Action.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor

No: None

Abstain: None

9. Board of Commissioners Recommendations

a. Board of Commissioners - Reaffirming Oakland County's Role in Diplomatic Leadership

Robert Hoffman moved to **recommend to Board the attached suggested resolution.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor

No: None

Abstain: None

b. Board of Commissioners - Resolution Affirming Oakland County's Commitment to Peace, Humanity, and Global Compassion

Robert Hoffman moved to **recommend to Board the attached suggested resolution.** Seconded by Karen Joliat.

Marcia Gershenson moved to **postpone indefinitely the attached Resolution.** Seconded by Linnie Taylor.

Motion Failed.

Vote Summary (3-3-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Linnie Taylor
No: Robert Hoffman, Karen Joliat, Penny Luebs
Abstain: None

Board of Commissioners - Gershenson Amendment

Marcia Gershenson moved to **amend the resolution as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (5-1-0)

Yes: Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Linnie Taylor

No: Ann Erickson Gault

Abstain: None

10. Other Business/Adjournment

The meeting adjourned at 09:35 AM.

NOTE: The foregoing minutes are subject to Committee approval.