

OAKLAND COUNTY BOARD OF COMMISSIONERS

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REAPPORTIONMENT AD HOC COMMITTEE

Angela Powell, Chairperson

David Woodward
Vice Chairperson
Marcia Gershenson

Michael Spisz
Eileen Kowall

September 27, 2021

Commissioner Powell called the meeting of the Reapportionment Ad Hoc Committee to order at 1:03 p.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Angela Powell; David Woodward; Marcia Gershenson; Michael Spisz; Eileen Kowall, Mackinaw City, Michigan

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE MINUTES

Spisz moved approval of the minutes of September 15, 2021, as presented. Seconded by Woodward.

Motion carried.

APPROVAL OF AGENDA

Spisz moved approval of the agenda, as presented. Seconded by Gershenson.

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. 2021 PROPOSED RULES OF PROCEDURE

The final draft of the Rules of Procedure was reviewed, and a discussion was held regarding the appointment of a Chair to the Apportionment Commission. Nicole Tabin, Senior Assistant, Corporation Counsel, stated that a new Chair can be appointed for the Apportionment Commission, but it is not required under the law. Ms. Tabin suggested that the Committee review how it was previously done in 2012 and follow the same process.

Spisz moved to recommend to the Board the final draft of the Rules of Procedure. Seconded by Gershenson.

Motion carried on a roll call vote with Kowall present but not voting.

2. DECLARATORY JUDGMENT OPINION

A discussion was held regarding the Declaratory Judgment Opinion that was shared with the Committee members. Ms. Tabin reiterated the pros and cons of filing an extension for the submission of the Reapportionment plan and recommended that they follow the October 11th deadline.

A discussion was held regarding the convening of the Apportionment Commission. After discussion, it was agreed to have Clerk Lisa Brown convene the Apportionment Commission on September 29, 2021. Clerk Brown indicated she cannot physically be present on that date but inquired whether she can convene the Apportionment Commission via videoconference. Ms. Tabin reviewed the Open Meetings Act and concluded that Clerk Brown can convene the Apportionment Commission via videoconference.

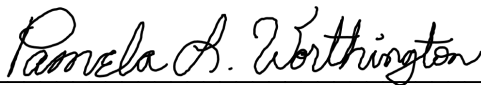
After additional discussion, it was decided that the Ad Hoc Committee should meet on September 29, 2021, to recommend to the Apportionment Commission to pursue an extension for a possible November deadline.

3. SCHEDULE NEXT MEETING

The next meeting was set for Wednesday, September 29, 2021, at 5:30 p.m. A tentative meeting was set for Monday, October 4, 2021, at 11:00 a.m.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:00 p.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.