



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

November 10, 2021 at 5:45 PM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 06:06 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Adam Kochenderfer, Karen Joliat, Marcia Gershenson, Janet Jackson, Kristen Nelson (6)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Karen Joliat moved approval of the agenda, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

4. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident

5. Communications

None.

6. REGULAR AGENDA

a. Appointment of Oakland County Parks and Recreation Commission Executive Officer and Creation of New Appointed Non-Merit Classification Titled Director Parks and Recreation

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Adam Kochenderfer.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 06:17 PM.

NOTE: The foregoing minutes are subject to Committee approval.