



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

October 21, 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: Ann Erickson Gault; Robert Hoffman; Brendan Johnson; Karen Joliat; Linnie Taylor; David Woodward, Ex-Officio (6)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson, Penny Luebs (2)

3. Pledge of Allegiance

Bob Hoffman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated October 7, 2025

Karen Joliat moved **approval of the Minutes dated October 7, 2025, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Ann Erickson Gault moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. **Board of Commissioners - Changes in County's Appointments to AgeWays Board of Directors**

b. **Executive's Office - Zaydlogix - Investigative Findings**
The attached Communications items were received by the Committee.

8. Presentations

a. **Parks & Recreation - Presentation - Mission 26 Strategic Action Plan**
Chris Ward, Director, Oakland County Parks, provided an update and gave a PowerPoint presentation on the current operations. A discussion was held and committee members' questions were answered. The attached presentation titled Mission 26 People Centered Strategic Transformation Plan was received by the Committee.

9. Human Resources Recommendations

a. **Human Resources - Fiscal Years 2026, 2027, 2028 and 2029 Collective Bargaining Agreement for Employees Represented by the Oakland County Sheriff's Office Command Officer's Association (OCSOCA), representing Command Employees of the Sheriff's Office**

b. **Human Resources - Fiscal Years 2026, 2027, 2028, and 2029 Collective Bargaining Agreement for Employees Represented by the American Federation of State, County and Municipal Employees (AFSCME) representing Non-Supervisory Employees of Circuit Court**
Linnie Taylor moved to **forward to Finance the proposed Board Action for Human Resources Items 9a and 9b**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor, David Woodward

No: None

Abstain: None

c. **Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2026**

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor, David Woodward

No: None

Abstain: None

10. Board of Commissioners Recommendations

a. Board of Commissioners - Building Authority Appointment

b. Board of Commissioners - Parks and Recreation Commission Appointment

Linnie Taylor moved to **recommend to Board the reappointment of Jamele Hage to the Building Authority for a three-year term beginning January 1, 2026 through December 31, 2028, (Item 10a), and recommend to Board the reappointment of the following individuals to the Parks and Recreation Commission for a three-year term beginning January 1, 2026 through December 31, 2028, (Item 10b): Lola Banks, as a Citizen member; Christine Long, Commissioner; and Ann Erickson Gault, Commissioner.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor, David Woodward

No: None

Abstain: None

Absent:

c. Board of Commissioners - Discussion Regarding Proposed Financial Disclosure Resolutions

A brief discussion was held.

11. Other Business/Adjournment

The meeting adjourned at 10:31 AM.

NOTE: The foregoing minutes are subject to Committee approval.