



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

January 13, 2026 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 09:05 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, Brendan Johnson, Karen Joliat, Penny Luebs, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Karen Joliat led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated December 2, 2025

Penny Luebs moved **approval of the Minutes dated December 2, 2025, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, 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 Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Karen Joliat, Penny Luebs, Linnie Taylor

No: None
Abstain: None

6. Communications

- a. **Board of Commissioners - Board Appointments Expiring in 2026 - 1st Quarter Report**

The attached Communication was received by the Committee.

7. Clerk/Register of Deeds Recommendations

- a. **Clerk/Register of Deeds - Grant Acceptance from the State Court Administrative Office (SCAO) for the FY 2026 SCAO Legal Self-Help Centers Grant**

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Human Resources Recommendations

- a. **Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY 2026**

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Parks and Recreation Recommendations

- a. **Parks & Recreation - Interlocal Agreement between the City of Rochester Hills and the Parks and Recreation Commission for Maintenance Services – Clinton River Oaks County Park**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Board of Commissioners Recommendations

a. Board of Commissioners - Regional Convention Facility Authority - Citizens Advisory Council Appointment

Marcia Gershenson moved to **postpone consideration of the the attached Regional Convention Facility Authority - Citizens Advisory Council Appointment to the next meeting.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Oakland Community Health Network Appointment

Penny Luebs moved to **recommend the reappointment of the following: Douglas Jones, General Public; Sarah Guadalupe, General Public; and Jennifer Korenchuk, Working Involvement with Mental Health Services, to the Oakland Community Health Network for a three-year term beginning April 1, 2026 through March 31, 2029; further, authorize to advertise a vacancy in each of the following categories: Primary Consumer and General Public.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Absent:

11. Public Comment

Jordan Irving, SMART Representative

Heather Rae, Chief Executive Officer of Common Ground

Sheila Barrett, OCHN Representative

Margarette Gupta, Oakland Township Resident

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Marcia Gershenson

Penny Luebs

Ann Erickson Gault

The meeting adjourned at 09:50 AM.

NOTE: The foregoing minutes are subject to Committee approval.