



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

February 10, 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 09:08 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; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 13, 2026

Penny Luebs moved **approval of the Minutes dated January 13, 2026, as presented**. 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

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

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

6. Communications

- a. **Clerk/Register of Deeds - Grant Application Rule Exception for the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Construction Codes, Office of Land Survey and Remonumentation for the 2026 Survey & Remonumentation Grant Program**
- b. **Clerk/Register of Deeds - Grant Application Rule Exception for the National Endowment for Humanities for the Rediscovering Our Revolutionary Tradition Grant Program**

The attached Communications were received by the Committee.

7. Introductions and Updates

- a. **Board of Commissioners - Citizens Advisory Council - Detroit Regional Convention Authority**
MiVida Burrus, member, gave a brief update regarding the status of the Citizens Advisory Council of the Detroit Regional Convention Authority.
- b. **Board of Commissioners - Oakland County Art Institute Authority**
Swarn Rajpal, Chair, gave a brief update regarding the status of the Oakland County Art Institute Authority.
- c. **Board of Commissioners - Oakland County Zoological Authority**
Brandon Kolo, Chair, gave an update regarding the status of the Oakland County Zoological Authority.
- d. **Board of Commissioners - Oakland County Historical Commission**
Dave Decker, Chair, and Carol Bacak-Egbo, member, gave an update regarding the status of the Oakland County Historical Commission.

8. Board of Commissioners Recommendations

- a. **Board of Commissioners - Resolution in Support of Michigan Senate Bills 508, 509 and 510**
Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-1-0)

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

No: Karen Joliat

Abstain: None

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

Penny Luebs moved to reappoint MiVida Burrus to the Citizens Advisory Council - Regional Convention Facility Authority for a four-year term beginning March 3, 2026, and ending March 2, 2030. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Absent:

c. Board of Commissioners - Oakland Community Health Network Appointment

A discussion was held regarding the applications received for the Oakland Community Health Network - General Public and Primary Consumer vacancies. The Committee members selected twelve candidates for potential interviews at the next meeting, pending their availability. There were no objections.

COMMITTEE RECESSED AT 10:33 A.M.

COMMITTEE RECONVENED AT 10:40 A.M.

9. Public Comment

Vice Chair Ann Erickson Gault assumed the chair at 11:04 A.M.

Chair Brendan Johnson resumed the chair at 11:11 A.M.

The following individuals spoke during Public Comment: Barbara Winter, Hazel Park; Jennifer Smielewski, Orion Township; Robin McGreger, Waterford; Steve Hansen, Waterford; Ann Lehman, Davisburg; Heather Radcliff-Ledro, Farmington; Sarah Redmond, Rochester Hills; Dallas Oliver, Berkley; Tamara Kayyod, Clarkston; Megan Callaghan, Bloomfield Hills; Sidney Kardon, Huntington Woods; Rebecca Nughski, Huntington Woods; John Coski, Troy; Beata Lamparski, Beverly Hills; Debbie Duong, Oxford; Steve Gold, Oxford; Jacqueline Sullivan, Royal Oak Township; Joel Brandt, Madison Heights; Torrey Shawe, Birmingham; Danielle Mallon, Birmingham; Ren Nushaj, Troy; Mike Wise, Commerce Township; Laurie Lisi, Huntington Woods; Glenda Stainback, Oak Park; Jean Bartus, Farmington Hills; Mary Johns, Troy; Marisa Gaggino, Royal Oak; Donald Johnson, Troy; Laura Vogel, White Lake; Justine Galbraith, Troy; Murryum Farooqi, Troy; Ruth Ziel, Oak Park; Robert Ziel, Oak Park; Mary Jo Ebert, Rochester Hills; Samantha Hunt, Waterford; Patrice Lane, Rochester Hills; Faye Stevenson, Royal Oak, who also read a statement on behalf of Shirley Yee, Bloomfield Township; Margarette Gupta, Oakland Township; Sarah Acosta, Pontiac; Sharon Heath, Southfield; Mike Flores, Troy; Bethany Schryburt, Troy; Diane Falkowski, Orion Township; Angana Shah, Berkley; Alana Alpert, Ferndale; Andrew Capers, Lake Orion; Ann Duchan, Huntington Woods; Kathleen Jensen, Huntington Woods; Katia Gaytan, Pontiac.

10. Other Business/Adjournment

The meeting adjourned at 01:07 PM.

NOTE: The foregoing minutes are subject to Committee approval.