



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

March 3, 2026 at 8:30 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 08:39 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

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

4. Approval of Minutes

a. Board of Commissioners - dated February 10, 2026

Penny Luebs moved **approval of the Minutes dated February 10, 2026, as presented.** 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

5. Approval of Agenda

Ann Erickson Gault 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. Public Comment

Margarette Gupta, Oakland Township Resident

7. Communications

a. Board of Commissioners - Savi - Oakland County Mid-February Impact Reports

The attached Communication was received by the Committee.

8. Interviews

a. Board of Commissioners - Oakland Community Health Network Applicants

Eleven (11) interviews were conducted.

9. Presentations

a. Board of Commissioners - Oakland Talking Books Annual Report

The Annual Report of the Oakland Talking Books Service program was submitted to the Committee. Rochester Hills Library representatives Julianne Morian, Library Director, and Rebecca LaFave, Librarian, gave a brief overview of the report and entertained questions posed by the members.

COMMITTEE RECESSED AT 10:21 A.M.

COMMITTEE RECONVENED AT 10:28 A.M.

10. Board of Commissioners Recommendations

a. Board of Commissioners - Appointment to the Oakland Community Health Network Board

A brief discussion regarding the interviews was held.

Penny Luebs moved to **recommend to Board the appointment of Cyril Davis, Primary Consumer, to the Oakland Community Health Network Board to fill the vacancy for the remainder of the term ending March 31, 2028.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-1-0)

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

No: Robert Hoffman

Abstain: None

Ann Erickson Gault moved to **recommend to Board the appointment of Craig Brown, General Public, to the Oakland Community Health Network Board for a three-year term beginning April 1, 2026 through March 31, 2029.**

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Other Business/Adjournment

The meeting adjourned at 10:48 AM.

NOTE: The foregoing minutes are subject to Committee approval.