



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

May 12, 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 09:04 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 April 21, 2026

Penny Luebs moved **approval of the Minutes dated April 21, 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

Penny Luebs moved **approval of the agenda, 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

6. Public Comment

Phil Lombard, Ferndale Resident
Margarette Gupta, Oakland Township Resident

7. Communications

a. Board of Commissioners - Oakland Community Health Network Board Resignation

The attached Communication was received by the Committee.

8. Presentations

a. Executive's Office - Acorn2Oak Program Annual Update

Susan Hollady, Executive Director, Leadership Oakland, provided an update and gave a PowerPoint presentation on the Acorn2Oak Grant Program. A discussion was held and committee members' questions were answered. The attached presentation titled Acorn2Oak Youth Grant Program was received by the Committee.

9. Human Resources Recommendations

a. Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY2026

Proposed Board Action: adopt the implementation of the Salary Administration Plan 2nd Quarterly Report for FY 2026, effective May 30, 2026, further, to adopt classification changes according to the attached Schedule B; further, change the salary grade of classifications according to the attached Schedule C; further, reclassify positions according to the attached Schedule D; further, that the FY 2026-2028 Budget be amended as detailed in the attached Schedule A - Budget Amendment.

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

10. Board of Commissioners Recommendations

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

Linnie Taylor moved to recommend to Board **the appointment of Christine Burk, as a General Public member, to the Oakland Community Health Network, to fill the vacancy for the remainder of the term ending March 31, 2029.** 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

Absent:

11. Other Business/Adjournment

The meeting adjourned at 09:46 AM.

NOTE: The foregoing minutes are subject to Committee approval.