



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

January 11, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:40 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Karen Joliat, Marcia Gershenson, Janet Jackson (4)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Adam Kochenderfer (2)

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated November 30, 2021

Janet Jackson moved approval of the Minutes dated November 30, 2021, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

5. Approval of Agenda

Chairperson Kristen Nelson indicated that the agenda has been amended to reflect that the Oakland Community Health Network appointment item has been moved to the January 25, 2022 meeting.

Karen Joliat moved approval of the agenda, as amended. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

6. Public Comment

Sandra Carolan, Novi Resident; Commissioner Marcia Gershenson

7. Communications

None.

8. CONSENT AGENDA

a. Board of Commissioners - Resolution Designating January 11, 2022 as National Human Trafficking Awareness Day and January 2022 as Slavery and Human Trafficking Prevention Month in Oakland County

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

9. REGULAR AGENDA

a. Human Resources - Resolution for a COVID-19 Temporary Emergency Leave Policy Extension

Karen Joliat moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

10. Public Comment

Sandra Carolan, Novi Resident; Patti Dib, Chief of Staff, Board of Commissioners

11. Other Business/Adjournment

The meeting adjourned at 10:10 AM.

NOTE: The foregoing minutes are subject to Committee approval.