



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

August 23, 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 09:33 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson; Marcia Gershenson; Janet Jackson; Penny Luebs; David Woodward, Ex-Officio; Karen Joliat (Remote; Non-Voting) (6)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

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 August 9, 2022

Janet Jackson moved approval of the Minutes dated August 9, 2022, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved approval of the agenda, as presented. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

6. Public Comment

None.

7. CONSENT AGENDA

- a. **Board of Commissioners - Resolution Recognizing September 2022 as National Deaf Awareness Month in Oakland County**
- b. **Board of Commissioners - Resolution Recognizing September 2022 as National Hispanic Heritage Month**
- c. **Board of Commissioners - Resolution Declaring September as National Sickle Cell Disease Awareness Month in Oakland County**
- d. **Board of Commissioners - Resolution Declaring September 19 – 25, 2022 as Michigan Trails Week in Oakland County**
- e. **Board of Commissioners - Resolution Recognizing September 2022 as National Recovery Month**
- f. **Board of Commissioners - Resolution Recognizing September 2022 as National Suicide Prevention Month**

Janet Jackson moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

8. REGULAR AGENDA

a. Board of Commissioners - Presentation Legislative Update

This item was heard after item 8b. to accommodate scheduling issues. There were no objections.

Jim Ryan, Public Affairs Associates, gave a brief overview of pending legislation at the State level and addressed questions posed by the Commissioners.

- b. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland County Deputy Sheriff's Association (OCDSA), Representing the Corrections and Court Services Unit and Law Enforcement Unit**

Marcia Gershenson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:16 AM.

NOTE: The foregoing minutes are subject to Committee approval.