



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

January 12, 2023 at 6:15 PM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 06:58 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Janet Jackson, Gary McGillivray, Brendan Johnson, Kristen Nelson, Karen Joliat, Robert Hoffman (6)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Michael Spisz (2)

3. Approval of Agenda

Gary McGillivray moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

4. Public Comment

None.

5. Regular Agenda

a. Board of Commissioners - Appointment Committee Assignments

Robert Hoffman moved to recommend to Board the appointments of the **standing committees as detailed in the foregoing report**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary

McGillivray, Brendan Johnson

No: None

Abstain: None

b. Board of Commissioners - Appointment Various Boards, Commissions and Authorities

Gary McGillivray **moved to recommend to Board the appointments on the various boards, commissions and authorities, as detailed in the foregoing report.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

c. Board of Commissioners - Other Action Permanent Rules for the Board of Commissioners

Gary McGillivray **moved to recommend to Board the adoption of the attached rules as the permanent rules for the Oakland County Board of Commissioners' 2023 - 2024 term.** Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 07:21 PM.

NOTE: The foregoing minutes are subject to Committee approval.