

OAKLAND COUNTY
BOARD OF COMMISSIONERS
DEMOCRATIC CAUCUS MINUTES

January 12, 2023

Meeting called to order by Caucus Chairperson Kristen Nelson at 5:05 p.m. in the Courthouse Committee Room A, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

COMMISSIONERS PRESENT: Cavell, Smith Charles, Gershenson, Jackson, Johnson, Raman, Markham, McGillivray, Miller, Nelson, Powell, Woodward. (12)
EXCUSED ABSENCE WITH NOTICE: Luebs. (1)

Quorum present.

No one addressed the Caucus during Public Comment #1.

Moved by McGillivray seconded by Smith Charles the minutes of the December 8 and 12, 2022 Caucus be approved.

A sufficient majority having voted in favor, the minutes were approved.

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Caucus to explain the agenda proceedings during tonight's Board meeting.

Commissioner Woodward addressed the Caucus to say Commissioner Long will be nominated as temporary Chairperson during tonight's Board meeting. He also explained tonight's Board meeting agenda for the Legislative Affairs and Government Operations Committee.

Discussion followed.

Chairperson Kristen Nelson addressed the Caucus to read the standing committee members for the 2023-2024 term. The members are as follows:

Legislative Affairs and Government Operations Committee

Members: Chairperson Nelson, Majority Vice Chairperson Jackson, Minority Vice Chairperson Joliat, McGillivray, Luebs, Johnson, Hoffman, Spisz

Finance Committee

Members: Chairperson Markham, Vice Chairperson Raman,

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Minority Vice Chairperson Long, Powell, Cavell, Smith Charles, Weipert, Hoffman

Public Health and Safety Committee

Members: Chairperson Luebs, Vice Chairperson Powell, Minority Vice Chair Gingell, Gershenson, Jackson, McGillivray, Nelson, Cavell, Joliat

Economic Development and Infrastructure Committee

Members: Chairperson Smith Charles, Vice Chairperson Johnson, Minority Vice Chairperson Weipert, Markham, Miller, Raman, Long, Spisz

Discussion followed.

Chairperson Kristen Nelson addressed the Caucus to read the various Boards, Commissions and Authorities for the 2023-2024 term. The members are as follows:

Oakland County Historical Commission

Members: Rosie Lance-Richardson, Stephanie Suszek, George Milne
Member: Kathy Munch, term ending December 31, 2023

Community Development Citizens Advisory Council

Members: Commissioner Cavell, Commissioner Jackson, Commissioner Smith Charles, Commissioner Hoffman

Human Trafficking Task Force

Members: Commissioner Jackson, Commissioner Markham, Commissioner Cavell, Commissioner Spisz, Commissioner Joliat

Local Road Improvement Program Special Committee

Members: Commissioner McGillivray, Commissioner Cavell, Commissioner Weipert

Healthy Aging Oakland County Ad Hoc Committee

Members: Commissioner Nelson, Commissioner Luebs, Commissioner McGillivray, Commissioner Joliat, Commissioner Hoffman

Special Committee to Study Road Commission for Oakland County Operations

Members: Commissioner Woodward, Commissioner Miller, Commissioner Spisz

Oakland County School Mental Health Grant Program Oversight Committee

Members: Commissioner Luebs, Commissioner Woodward, Commissioner Joliat

Sanitary Code Appeal Board

Members: Commissioner Woodward, Gary Frick, Sarah May Seward

Substance Use Disorder Oversight Policy Board

Member: Commissioner Jackson, Commissioner Spisz

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Public Transportation Authority

Members: Marie Donigan, Tameka Ramsay, Rashon Byrd, David Harrell

Alternates: Kent Douglas, Jacob Newby

Area Agency on Aging

Member: Commissioner Cavell

Coordinating Zoning Committee

Members: Commissioner Markham, Commissioner Smith Charles, Commissioner Weipert

Parks & Recreation Commission

Members: Commissioner McGillivray, Commissioner Long

Southeast Michigan Council of Governments (SEMCOG)

Delegates: David Coulter, Commissioner Markham, Commissioner Jackson, Commissioner Miller, Commissioner Woodward, Commissioner Weipert

Alternates: Sean Carlson, Commissioner Cavell, Commissioner Gershenson, Commissioner McGillivray, Commissioner, Powell, Commissioner Joliat

Discussion followed.

Chairperson Kristen Nelson addressed the Caucus to introduce amendments to the 2023-2024 Board of Commissioner permanent rules.

Discussion followed.

Commissioner Gershenson addressed the Caucus to recommend forming a committee that will overview the amendments proposed to the Board Rules.

Discussion followed.

Commissioner McGillivray addressed the Caucus and motioned to form a Rules Committee for the purpose of reviewing the proposed amendments to the Board Rules. Seconded by Smith Charles.

Vote Summary (11-1-0)

Yes: Cavell, Smith Charles, Gershenson, Jackson, Johnson, Markham, McGillivray, Miller, Powell, Raman, Woodward

No: Nelson

Abstain: None

Motion Passed.

Discussion followed.

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No one addressed the Caucus during Public Comment #2.

The Caucus adjourned at 7:51 p.m. until January 26, 2023, at 5:00 p.m.

LISA BROWN
Clerk

KRISTEN NELSON
Caucus Chairperson