



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

April 11, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:35 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Robert Hoffman; Karen Joliat; Kristen Nelson; Janet Jackson; Michael Spisz; Marcia Gershenson, Ex-Officio; Brendan Johnson (8)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Pledge of Allegiance

Commissioner Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated March 14, 2023

Michael Spisz moved **approval of the Minutes dated March 14, 2023, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,

Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Appointments - 2nd Quarter Report

Karen Joliat moved to **receive and file the Communication**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

8. Regular Agenda

Items 8c, 8d, 8e and 8f were taken up first to provide time for other presenters to arrive. There were no objections.

c. Board of Commissioners - Appointment to Jury Board

Penny Luebs moved to **concur with the recommendation of the Judicial Circuit Court Judges for the reappointment of Kymberly K. Reeves to the Jury Board for a 6-year term beginning May 1, 2023 and ending April 30, 2029**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

Absent:

d. Parks & Recreation - Amendment #5 with Oakland County 4-H Fair Association for Improvements to the Livestock Barn at Springfield Oaks County Park

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None
Abstain: None

e. **Parks & Recreation - Approval of the Oakland County Parks and Recreation 2023 Rules and Regulations**

Karen Joliat moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

f. **Board of Commissioners - Support for the Expansion of the Compassionate Access to Medical Cannabis Act or Ryan's Law**

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

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

Douglas Jones was interviewed at 9:48 a.m.

Marcia Gershenson moved to **recommend to the Board the appointment of Douglas Jones as a General Public representative on the Oakland Community Health Network for a three-year term beginning April 1, 2023 and ending March 31, 2026**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

Absent:

b. **Executive's Office - County Executive Appointment of Rod Davenport as Chief Information Officer**

Michael Spisz moved to **recommend to the Board the concurrence of the County Executive's appointment of Rod Davenport as the Chief Information Officer, pursuant to Public Act 139 of 1973**. Seconded by Penny

Luebs.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,
Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

Absent:

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:22 AM.

NOTE: The foregoing minutes are subject to Committee approval.