



BOARD OF COMMISSIONERS

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

Democratic Caucus Minutes

July 20, 2023 at 4:30 PM

1. Call Meeting to Order

Chair Janet Jackson called the meeting of the Democratic Caucus to order at 5:38 p.m. in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman, David Woodward (10)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, William Miller III, Yolanda Smith-Charles (3)

3. Public Comment

No one addressed the Caucus during Public Comment #1.

4. Approval of Minutes

a. Board of Commissioners - dated June 15, 2023

Charles Cavell moved **approval of the Minutes dated June 15, 2023, as presented**. Seconded by Penny Luebs.

A sufficient majority having voted in favor, the Minutes dated June 15, 2023 were approved.

b. Board of Commissioners - dated June 22, 2023

Charles Cavell moved **approval of the Minutes dated June 22, 2023, as presented**. Seconded by Penny Luebs.

A sufficient majority having voted in favor, the Minutes dated June 22, 2023 were approved.

5. Discussion Items

Sean Carlson, Oakland County Deputy Executive addressed the Caucus to introduce Andrew Gutman, President, The Farbman Group.

Sean Carlson, Oakland County Deputy Executive addressed the Caucus to discuss the

Pontiac Project, consisting of Ottawa Towers I, Ottawa Towers II and the Phoenix Center, followed by a short question and answer session.

Discussion followed.

Kristen Nelson addressed the Caucus regarding Legislative Affairs and Government Operations Committee item entitled: Board of Commissioners - Supporting the Medicaid Reentry Act and the Due Process Continuity of Care Act to Allow Continuous Medicaid Coverage for Pretrial Detainees in Local Jail.

Penny Luebs addressed the Caucus. There will be three Public Health and Safety Committee items added to the Agenda prior to the Board of Commissioners meeting.

Discussion followed.

David Woodward addressed the Caucus. There will be two amendments offered for Public Health and Safety Committee item entitled: Board of Commissioners - Creating Agreement Template to Place School Resource Officers in Schools Located in Oakland County.

Brendan Johnson addressed the Caucus regarding Legislative Affairs and Government Operations Committee item entitled: Board of Commissioners - Oakland County Land Bank Appointments. There will be three appointments.

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Caucus to provide an update regarding early voting.

Chair Janet Jackson addressed the Caucus. The Budget Meeting has been rescheduled for September 21, 2023 at 9:30 a.m. The Tri-County Summit is being held on September 8, 2023 at the Grosse Pointe War Memorial in Grosse Pointe Farms. The Oakland County Broadband Survey is currently open for public input.

6. Public Comment

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Caucus during Public Comment #2.

7. Adjournment

The meeting adjourned at 8:34 p.m.