



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

September 19, 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 09:37 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Janet Jackson, Gary McGillivray (2)

3. Pledge of Allegiance

Vice Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated September 5, 2023

Michael Spisz moved **approval of the Minutes dated September 5, 2023, as presented.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

Hoffman, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Treasurer's Office - Oakland County Land Bank Authority Annual Report

Robert Wittenberg, Oakland County Treasurer, and Jill Robinson, Treasurer Property Specialist, gave a brief overview of the Oakland County Land Bank Authority Annual Report and addressed questions posed by the Commissioners.

Marcia Gershenson moved to **receive and file the Communication**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Regular Agenda

a. Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY2023

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Board of County Canvassers

A discussion was held regarding the process for the appointment of the Board of County Canvassers.

David Woodward moved to **forward the information received to the Board for action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen

Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

c. Board of Commissioners - Recognizing Child-to-Parent Violence and Abuse and Encouraging the Michigan Legislature and Governor to Enact Legislation and Provide Support to Families Suffering from Child-to-Parent Violence and Abuse

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

A discussion was held regarding the auto worker strikes.

The meeting adjourned at 10:50 AM.

NOTE: The foregoing minutes are subject to Committee approval.