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BOARD OF COMMISSIONERS

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

## Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair  
October 10, 2023 at 9:30 AM

### MINUTES

**1. Call Meeting to Order**

Minority Vice Chair Karen Joliat called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:39 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Kristen Nelson; Karen Joliat; Marcia Gershenson, Ex-Officio; Robert Hoffman; Janet Jackson (5)

**MEMBERS ABSENT WITH NOTICE:** Gary McGillivray, Michael Spisz, Brendan Johnson, Penny Luebs (4)

**3. Pledge of Allegiance**

Minority Vice Chair Karen Joliat led the Committee in the recitation of the Pledge of Allegiance.

**4. Approval of Minutes**

**a. Board of Commissioners - dated September 19, 2023**

Robert Hoffman moved **approval of the Minutes dated September 19, 2023, as presented.** Seconded by Marcia Gershenson.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**5. Approval of Agenda**

Kristen Nelson requested to add a resolution to the agenda titled "Urging West Bloomfield School District to Reconsider their Plan to Demolish Roosevelt Elementary School in Keego Harbor."

Minority Vice Chair Karen Joliat indicated that the item would be added as item 8e on the Regular Agenda. There were no objections.

Kristen Nelson moved **approval of the agenda, as amended**. Seconded by Robert Hoffman.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**6. Public Comment**

David Emerling, Keego Harbor Resident ; Susan Emerling, Keego Harbor Resident; Marilyn Svoluto, Keego Harbor Resident; Christine Smith, Keego Harbor Resident; Margaret Hursley, Keego Harbor Resident; DuAnne Sonnevile, Orchard Lake Resident; Christian Sonnevile, Orchard Lake Resident; Paul Mellerowicz, West Bloomfield Resident; Commissioner Bob Hoffman, District #7

**7. Communications**

**a. Board of Commissioners - Appointments - 4th Quarter Report**

**b. Parks & Recreation - Quarterly Report for the Healthy Communities ARPA Plan**

Marcia Gershenson moved to **receive and file the Communications**.  
Seconded by Kristen Nelson.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**8. Regular Agenda**

**a. Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2024**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Janet Jackson.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**b. Human Resources - Adopting the Hybrid Work Policy**

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Janet Jackson.

Kristen Nelson moved to **amend the proposed Board Action to add a sunset date of October 31, 2024**. Seconded by Marcia Gershenson.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**Main Motion, as amended.**

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**c. Board of Commissioners - Materials Management Planning Committee**

Kristen Nelson moved to **approve the timeline per presentation recommendations, which includes the following:**

- **October 10 – Solicit candidates and advertise vacancies**
- **October 31 – Deadline for applications**
- **November 7 – Review applications and select candidates for interviews**
- **November 28 – Interview candidates and report to Board**
- **December 7 – Confirm candidates at Full Board**

Seconded by Robert Hoffman.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**d. Board of Commissioners - Supporting Michigan House Bills 4062-4063 and Senate Bills 205-207 Prohibiting Landlords from Income-based Discrimination**

Marcia Gershenson moved to **recommend to Board the attached suggested resolution**. Seconded by Janet Jackson.

**Motion Passed.**

Vote Summary (4-1-0)

Yes: Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: Karen Joliat

Abstain: None

**e. Board of Commissioners - Urging West Bloomfield School District to Reconsider their Plan to Demolish Roosevelt Elementary School in Keego Harbor**

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

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

**9. Public Comment**

None.

**10. Other Business/Adjournment**

The meeting adjourned at 11:10 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.