



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

November 7, 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 09:38 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, Brendan Johnson (5)

MEMBERS ABSENT WITH NOTICE: Janet Jackson, Michael Spisz (2)

3. Pledge of Allegiance

Vice Chair Brendan Johnson requested a moment of silence in recognition of the passing of Commissioner Gary McGillivray.

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

4. Approval of Minutes

a. Board of Commissioners - dated October 24, 2023

Penny Luebs moved **approval of the Minutes dated October 24, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

a. Executive's Office - County Executive Appointment of Teresa Mask as Oakland County's Department of Public Communications Director

Penny Luebs moved to **recommend to Board the concurrence with the County Executive Appointment of Teresa Mask as Oakland County's Department of Public Communications Director.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

b. Parks & Recreation - Residential Lease Agreement with Aaron Stepp for Property Located at Independence Oaks County Park

Robert Hoffman moved to **recommend to Board the proposed Board Action.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

c. Parks & Recreation - Interlocal Partnership Agreement with the City of Southfield for the Management and Operation of Southfield Oaks County Park

Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

d. Parks & Recreation - Grant Agreement with the City of Southfield for Local Park Improvements under the Healthy Communities Park and Outdoor Recreation Investment Plan

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

e. Board of Commissioners - Building Authority - Application Review

A discussion was held regarding the applications received for the Building Authority appointment. The consensus was to interview all Building Authority applicants at the November 28th Legislative Affairs & Government Operations (LAGO) Committee meeting.

f. Board of Commissioners - Parks & Recreation Commission - Application Review

A discussion was held regarding the applications received for the Parks & Recreation Commission board appointment. The consensus was to interview the following six candidates at the November 28th LAGO Committee meeting:

1. Andrea LaFontaine (currently serving)
2. Lance Stokes (currently serving)
3. Lola Banks
4. Deborah Macon
5. Shanell Weatherspoon
6. Annette Zemon-Parker

g. Board of Commissioners - Materials Management Planning Committee - Application Review/Update

Amy Aubry provided a brief summary of the applications received, their qualifications as well as the process to be followed for the newly-established Materials Management Committee. Ms. Aubry suggested that the LAGO Committee extend the application deadline to December 31, 2023, for the following two categories:

1. Operator of a business that generates a managed material
2. Waste diversion, reuse or reduction facility operator

8. Public Comment

None.

9. Other Business/Adjournment

Commissioner Kristen Nelson announced that she and Cameron McClure, Member, Senior Advisory Council, along with the Area Agency on Aging 1-B, will be speaking at an Older Adult conference in Lansing, Michigan tomorrow, November 9, 2023.

The meeting adjourned at 10:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.