



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair
March 5, 2024 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:00 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault, Penny Luebs, Kristen Nelson, Linnie Taylor, Brendan Johnson, Robert Hoffman, Karen Joliat, Michael Spisz (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 20, 2024

Karen Joliat moved **approval of the Minutes dated February 20, 2024, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Regular Agenda

a. Human Resources - Amendment to the Oakland County Employees Retirement System

Penny Luebs moved to **recommend to Board the attached suggested resolution.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

b. Board of Commissioners - Materials Management Planning Committee Appointment

A discussion was held regarding interviewing the candidates in groups according to representation categories.

c. Board of Commissioners - Huron Clinton Metropolitan Authority Appointment

Michael Spisz moved to recommend **the re-appointment of Jaye Quadrozzi to the Huron Clinton Metropolitan Authority for a six-year term beginning May 16, 2024, to May 15, 2030.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Absent:

d. Parks & Recreation - Grant Application TF24-0047 to the Michigan Natural Resources Trust Fund for the Acquisition of 71.17 Acres of Property in Troy

Penny Luebs moved to **recommend to Board the attached suggested resolution.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

8. Closed Session

a. Board of Commissioners - Discussion Regarding Real Property Acquisition

Ann Erickson Gault moved to **enter into closed session for the purpose of discussing the purchase of property**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

The Committee went into closed session at 9:35 a.m.

The Committee resumed in open session at 9:48 a.m.

9. Public Comment

None.

10. Other Business/Adjournment

A discussion was held regarding pending legislation at the state level.

The meeting adjourned at 09:53 AM.

NOTE: The foregoing minutes are subject to Committee approval.