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BOARD OF COMMISSIONERS

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

## Democratic Caucus Minutes

June 13, 2024 at 8:30 AM

### 1. Call Meeting to Order

The Chair called the meeting of the Democratic Caucus to order at 8:35 AM in Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

### 2. Roll Call

**MEMBERS PRESENT:** David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, Brendan Johnson, Charles Cavell, Yolanda Smith Charles, William Miller III, Ajay Raman, Ann Erickson Gault, Linnie Taylor (12)

**MEMBERS ABSENT WITH NOTICE:** Kristen Nelson (1)

### 3. Public Comment

No one addressed the Caucus during Public Comment #1.

### 4. Approval of Minutes

#### a. Board of Commissioners - dated May 22, 2024

William Miller moved **approval of the Minutes dated May 22, 2024, as presented**. Seconded by Linnie Taylor.

**Motion Passed.**

A sufficient majority having voted in favor, the Minutes dated May 22, 2024, were approved, as presented.

### 5. Discussion Items

Marcia Gershenson addressed the Caucus regarding Legislative Affairs and Government Operation Committee item entitled: Board of Commissioners - Oakland County Land Bank Authority Appointment.

Discussion followed.

Penny Luebs addressed the Caucus regarding the Public Health and Safety Committee item entitled: 52-2 District Court (Clarkston) - Approval of the Appointment of a District Court Magistrate - Richard G. Strenger.

Discussion followed.

David Woodward addressed the Caucus regarding Presentation - State of the Circuit

Court Address. He stated the presentation was pushed back due to the Circuit Court schedule.

David Woodward introduced Tony Raffa, Director, SAVI.

Tony Raffa, Director, SAVI, addressed the Caucus regarding a Student Loan Relief program for residents of Oakland County.

Discussion followed.

William Miller addressed the Caucus regarding the success of the Skate Park Project and spoke in support of transit bills HB 5768 - 5770.

Gwen Markham addressed the Caucus to remind everyone that the Oakland County Historical Society will be holding an Ice Cream Social on July 28, 2024, from 1 PM to 4 PM. It is being held on the lawn of Wisner Historic House.

Angela Powell addressed the Caucus to review the Caucus Memo of announcements. She also stated the Commissioners will be meeting with the Executive Office for updates on the move to the Pontiac Project building. She also read a postcard from former Commissioner Chuck Moss.

## **6. Public Comment**

No one addressed the Caucus during Public Comment #2.

## **7. Adjournment**

The meeting adjourned at 11:37 AM.