



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

September 28, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 9:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson; Janet Jackson; Marcia Gershenson; David Woodward, Ex-Officio (4)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer, Penny Luebs, Karen Joliat (3)

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

5. Approval of Agenda

Marcia Gershenson moved approval of the agenda, as presented. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

6. Public Comment

7. Communications

CONSENT AGENDA

8. REGULAR AGENDA

a. Confirmation of Appointment - Director of Public Services

Marcia Gershenson moved to recommend to Board the Confirmation of Appointment - Barbara Hankey, Director of Public Services. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

b. Board of County Canvassers

David Woodward moved to recommend to the Board the reappointment of Gloria Harsten-Spann, as the Democratic representative on the Board of County Canvassers with no recommendation for the Republican representative. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson, Janet Jackson

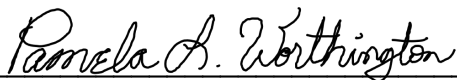
No: None

Abstain: None

9. Public Comment

10. Other Business/Adjournment

The meeting adjourned at 10:50 AM.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.