



BOARD OF COMMISSIONERS

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

Democratic Caucus Minutes

August 1, 2024 at 5:00 PM

1. Call Meeting to Order

The Chair called the meeting of the Democratic Caucus to order at 5:14 PM in Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Penny Luebs, Marcia Gershenson, Angela Powell, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, 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 July 18, 2024

Linnie Taylor moved **approval of the Minutes dated July 18, 2024, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated July 18, 2024, were approved as presented.

5. Discussion Items

Commissioner Johnson addressed the Caucus regarding Legislative Affairs and Government Operations Committee item entitled: Board of Commissioners - Appointment on Materials Management Planning Committee.

Discussion followed.

Commissioner Woodward addressed the Caucus regarding appointments as well as the budget process, Caucus budget priorities, and the upcoming schedule of budget hearings.

Discussion followed.

Commissioner Gershenson addressed the Caucus regarding the Gun Buyback events that the Commissioners have been sponsoring.

Discussion followed.

Commissioner Markham addressed the Caucus to announce that Paul Whelan, Novi resident, has been released from a Russian prison after almost 6 years.

Chair Angela Powell addressed the Caucus to review the Caucus Memo of announcements. She also inquired about printing a flyer with information about the new Oakland County Savi program to assist with student-debt relief.

Discussion followed.

Michael Andrews, Oakland County BOC Chief of Staff addressed the Caucus to inform the Commissioners that both the Oakland County National Manufacturing Day and the Tri-County Summit are being held on October 4, 2024.

Commissioner Markham addressed the Caucus to inquire about the status of the medical debt purchasing program.

Discussion followed.

6. Public Comment

No one addressed the Caucus during Public Comment #2.

7. Adjournment

The meeting adjourned at 8:08 PM.