



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

October 15, 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 09:01 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Penny Luebs; Karen Joliat; Kristen Nelson; Robert Hoffman; Marcia Gershenson, Ex-Officio; Brendan Johnson; Ann Erickson Gault; Linnie Taylor (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Marcia Gershenson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated October 1, 2024

Linnie Taylor moved **approval of the Minutes dated October 1, 2024, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

Tiffany Mason, Royal Oak Resident.
Chelsea Juracek, Commerce Township Resident.

7. Communications

a. Board of Commissioners - Human Resources - Little Oaks Update

Kristen Nelson moved to **receive and file the attached Communications**.
Seconded by Penny Luebs.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. Presentations

a. Board of Commissioners - Legislative Update

Jim Ryan, Public Affairs Associates, gave a brief update of legislation at the
state level.

9. Board of Commissioners Recommendations

a. Board of Commissioners - Building Authority Appointment

Michael Spisz moved to **reappoint Eric McPherson to the Building Authority
for a three-year term beginning January 1, 2025 and ending December 31,
2027**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Parks & Recreation Commission Appointment

Kristen Nelson moved to **reappoint Ebony Bagley to the Parks & Recreation
Commission for a three-year term beginning January 1, 2025 and ending
December 31, 2027**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,

Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

c. Board of Commissioners - Road Commission Appointment

Marcia Gershenson moved to **postpone the Road Commission Appointment discussion**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-4-0)

Yes: Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson
Gault, Linnie Taylor

No: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson

Abstain: None

10. Public Comment

Michael Andrews, Chief of Staff, introduced Miesha Joassin to the Committee. Miesha is the new Marketing and Communications Officer for the Board of Commissioners.

11. Other Business/Adjournment

Commissioners' Comments:

Speakers

Brendan Johnson