



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

January 13, 2025 at 6:15 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 07:21 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-2-0)

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

No: Penny Luebs, Kristen Nelson

Abstain: None

4. Public Comment

None.

5. Regular Agenda

a. Board of Commissioners - Standing Committee Assignments for 2025

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: 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 - Permanent Rules for the Board of Commissioners

Linnie Taylor moved to **recommend to Board the attached Permanent Rules for the Board of Commissioners**. Seconded by Penny Luebs.

Board of Commissioners - Johnson Amendment #1

Brendan Johnson moved to **amend the Permanent Rules for the Board of Commissioners pursuant to the attached amendment**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Board of Commissioners - Joliat Amendment #1

Karen Joliat moved to **amend the Permanent Rules for the Board of Commissioners pursuant to the attached amendment**. Seconded by Robert Hoffman.

Motion Failed.

Vote Summary (3-5-0)

Yes: Karen Joliat, Kristen Nelson, Robert Hoffman

No: Penny Luebs, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (6-2-0)

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

No: Karen Joliat, Kristen Nelson

Abstain: None

c. Board of Commissioners - Various Boards, Commissions and Authorities

Robert Hoffman moved to **recommend to Board the attached Various Boards, Commissions and Authorities appointments**. Seconded by Penny Luebs.

Penny Luebs moved to **divide the question to separate the Oakland County**

Road Commission appointment from the attached Various Boards, Commissions and Authorities. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-3-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Ann Erickson Gault

No: Marcia Gershenson, Brendan Johnson, Linnie Taylor

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Oakland County Road Commission Appointment

Robert Hoffman moved to **recommend the appointment of James Esshaki to the Road Commission as detailed in the foregoing report.** Seconded by Ann Erickson Gault.

COMMITTEE RECESSED AT 7:55 P.M.

COMMITTEE RECONVENED AT 8:00 P.M.

Penny Luebs moved to **amend to reappoint Andrea LaLonde to the Road Commission.** Seconded by Kristen Nelson.

Motion Failed.

Vote Summary (3-5-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson

No: Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

Abstain: None

Main Motion, on the appointment of James Esshaki.

Motion Passed.

Vote Summary (6-2-0)

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

No: Penny Luebs, Kristen Nelson

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 08:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.