



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Legislative Affairs & Government Operations Committee

Tuesday, October 19, 2021 9:30 AM

Kristen Nelson
Committee Chairperson

Marcia Gershenson
Committee Vice Chairperson

Adam Kochenderfer
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. Board of Commissioners / **Draft Minutes dated September 28, 2021 /**
Committee Minutes
Action Required: Approve
 - b. **Committee Minutes - Draft Minutes dated October 4, 2021**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Resolution - Recognition of November 13 - 21, 2021 as National Hunger and Homeless Awareness Week in Oakland County**
 - b. **Resolution - Declaring November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County**
 - c. **Resolution - Declaring November 8, 2021, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**
9. REGULAR AGENDA
 - a. **Presentation - Robin Carter - Chief Diversity, Equity, & Inclusion Officer - Introduction**
Department: Executive's Office
Presenter: Robin Carter
Action Required: Informational
 - b. **Collective Bargaining Agreement - Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses**
Department: Human Resources
Presenter: April Lynch, Julie Fisher
Action Required: Recommend and Forward to Finance

- c. **Resolution - Resolution Exempting Oakland County From PA 152 of 2011 for Calendar Year 2022**
Department: Human Resources
Presenter: April Lynch, Stephanie Bedricky
Action Required: Recommend to Board
 - d. **Resolution - Support of the Election Process and Confidence in the November 3, 2020 General Election Results**
Department: Board of Commissioners
Action Required: Recommend to Board
Amendment
Presenter: Karen Joliat
 - e. **Resolution - Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act**
Department: Board of Commissioners
Action Required: Recommend to Board
- 10. Public Comment
 - 11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.