



BOARD OF COMMISSIONERS

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

Reapportionment Ad Hoc Committee

Angela Powell, Chairperson

November 8, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Angela Powell called the meeting of the Reapportionment Ad Hoc Committee to order at 09:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Michael Spisz, Eileen Kowall, Angela Powell, Marcia Gershenson (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Marcia Gershenson moved approval of the agenda, as presented. Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Michael Spisz, Eileen Kowall, Angela Powell, Marcia Gershenson

No: None

Abstain: None

4. Public Comment - (Only relating to items on the agenda)

Kathryn Kennedy, Lake Orion Resident; Beth Felix, Oakland County Resident; Tasha Schurgin, Clarkston Resident; Sandra Carolan, Novi Resident; Heather Smiley, Lake Orion Resident; Lynn Hargrave, Lake Orion Resident; Mila Flores, Troy Resident

5. Roll Call

The Committee recessed at 9:50 a.m.

The Committee reconvened at 9:55 a.m.

The Committee recessed at 9:58 a.m.

The Committee reconvened at 7:25 p.m.

MEMBERS PRESENT: David Woodward, Michael Spisz, Eileen Kowall, Angela Powell, Marcia Gershenson (5)

MEMBERS ABSENT WITH NOTICE: (0)

REGULAR AGENDA

a. Approval of the Apportionment Plan of the Oakland County Apportionment Commission

David Woodward moved to reconsider the vote to approve and recommend the Apportionment Plan Map. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Michael Spisz, Eileen Kowall, Angela Powell, Marcia Gershenson

No: None

Abstain: None

David Woodward moved to approve the Woodward Apportionment Plan Map A, Amendment 3. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-1-0)

Yes: David Woodward, Michael Spisz, Angela Powell, Marcia Gershenson

No: Eileen Kowall

Abstain: None

David Woodward moved to approve and recommend to the Apportionment Commission the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (3-2-0)

Yes: David Woodward, Angela Powell, Marcia Gershenson

No: Michael Spisz, Eileen Kowall

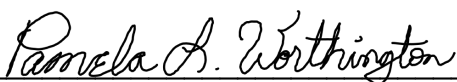
Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident

7. Adjournment

The meeting adjourned at 07:48 PM.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.