Ingham County Board of Commissioners Democratic Caucus Agenda 6:00 pm, May 27, 2025 Board Board Third Floor

Board Room, Third Floor Ingham County Courthouse, 366 S. Jefferson, Mason and

virtually at https://ingham.zoom.us/j/86246962326

- 1. Call to Order
- 2. Approval of the Minutes
- 3. Public Comment
- 4. Appointments
 - a. Interview with Joy Gleason for the Fair Board
 - h

Board / Commission	Appointee	Expire	Applicants	Appointed by
Fair Board	1 vacancy		Ted O'Dell i	BOC/HS
			Joy Gleason i	
Housing Commission	2 vacancies		Cynthia Galeano i	BOC/HS
Women's Commission	5 vacancies		Gloria Mason	BOC/CS

- i-interviewed
- *c- committee* recommended
- r requests reappointment
- *n not interested in reappointment*
- nr no response

- 5. Liaison Committee Report
- 6. Commissioner Concerns
- 7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Johnson)
- 8. Other Issues
- 9. Items/Amendments for Tonight's Board Meeting
- 10. Adjournment

Ingham County Board of Commissioners Democratic Caucus Meeting May 13, 2025 Draft Minutes

Members Present: Sebolt, Cahill, Grebner, Johnson (Arrived at 6:07 p.m.), Lawrence, Morgan,

Peña, Pratt, Polsdofer, Tennis, Trubac.

Members Absent: Willis.

Others Present: Commissioner Maiville, Commissioner Schafer, Commissioner Ruest,

Becky Bennett, Gregg Todd, Jared Cypher, Matt Nordfjord, Anika Ried and

others.

1. <u>Call to Order</u>

The meeting was called to order by Chairperson Lawrence at 6:00 p.m. in the Board of Commissioners Room of the Courthouse, 341 South Jefferson, Mason, MI. Virtual public participation was offered via Zoom at https://ingham.zoom.us/j/86246962326.

2. Approval of the Minutes

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. GREBNER, TO APPROVE THE MINUTES OF THE APRIL 29, 2025 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Willis and Johnson.

3. Limited Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

None.

6. Commissioner Concerns

Commissioner Johnson arrived at 6:07 p.m.

- 7. <u>Caucus Treasurer Report/Ads and Sponsorships</u>
 - a. Ad for the Lansing Juneteenth Celebration

Discussion.

MOVED BY COMM. JOHNSON, SUPPORTED BY COMM. CAHILL, TO TAKE OUT A QUARTER PAGE ADVERTISEMENT FOR THE LANSING JUNETEENTH CELEBRATION.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Willis.

Discussion.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. TENNIS, TO TAKE OUT A \$250 ADVERTISEMENT FOR THE MICHIGAN HERITAGE RODEO.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Willis.

Commissioner Johnson stated the Democratic Caucus Treasurer's account had \$1,547.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. PRATT, TO ACCEPT THE DEMOCRATIC CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Willis.

8. Other issues

Commissioner Grebner stated they would like a discussion item added to the next Democratic Caucus meeting agenda in order to discuss the Democratic Caucus Rules.

Chairperson Lawrence stated that would be a good idea.

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

The meeting was adjourned at 6:16 p.m.