



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

October 15, 2021 at 10:30 AM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 10:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

MEMBERS PRESENT: Gwen Markham, Gordon Snavelly, Diana McBroom, Solon Phillips (4)

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3 Approval of Minutes

a. Minutes Dated September 22, 2021 (including closed session minutes)

Gwen Markham moved approval of the minutes dated September 22, 2021 (including closed session minutes), as presented. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

4 Approval of Agenda

Solon Phillips moved approval of the agenda, as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

5 Public Comment

None.

6 REGULAR AGENDA

a. Jarrels v Oakland County and Deputy David Waskomy

Gwen Markham moved to enter into closed session for the purpose of discussing pending litigation with an attorney regarding the case of Jarrels v Oakland County and Deputy David Waskomy. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snaveley, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

The Committee went into closed session at 10:38 a.m.

The Committee resumed in open session at 10:47 a.m.

Gwen Markham moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snaveley, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

7 Other Business/Adjournment

The meeting adjourned at 10:48 AM.

Pamela Worthington, Committee Coordinator Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.