



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
June 24, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 11:09 AM in Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck (4)

MEMBERS ABSENT WITH NOTICE: Solon Phillips (1)

3. Approval of Minutes

- a. **Board of Commissioners - dated April 3, 2025 (including Closed Session)**
- b. **Board of Commissioners - dated May 27, 2025**
- c. **Board of Commissioners - dated June 3, 2025 (including Closed Session)**
Diana McBroom moved to **postpone consideration of the Minutes dated April 3 (including Closed Session) to the next Meeting and for approval of the Minutes dated May 27, 2025, and June 3, 2025 (including Closed Session), as presented.** Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

4. Approval of Agenda

Diana McBroom moved **approval of the agenda, as presented.** Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

a. Corporation Counsel - LeMarbe, Corey v Oakland County

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of LeMarbe, Corey v Oakland County**. Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

The Committee went into closed session at 11:13 a.m.

The Committee resumed in open session at 11:45 a.m.

Diana McBroom moved that **Corporation Counsel be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:47 AM.

NOTE: The foregoing minutes are subject to Committee approval.