



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

November 3, 2021 at 2:00 PM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 02:14 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

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

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3 Approval of Minutes

a. Draft Minutes dated October 15, 2021

b. Draft Minutes dated October 15, 2021 - Closed Session

Gwen Markham moved approval of the open and closed session minutes dated October 15, 2021, 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

Diana McBroom moved approval of the agenda, as presented. Seconded by Gwen Markham.

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. Fleming v. Oakland County

Gwen Markham moved to enter into closed session to discuss pending litigation in the matter of Fleming v. Oakland County with an attorney. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee entered into closed session at 2:17 p.m.

The Committee resumed in open session at 2:42 p.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 02:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.