



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
October 8, 2025 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 12:29 PM in Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Solon Phillips, Robert Erlenbeck (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. **Board of Commissioners - Claims Review dated April 3, 2025 (including Closed Session)**

b. **Board of Commissioners - Claims Review dated June 24, 2025 (including Closed Session)**

Solon Phillips moved **approval of the Minutes dated April 3, 2025 (including Closed Session), and June 24, 2025 (including Closed Session), as presented.** Seconded by Diana McBroom.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Closed Session

a. Corporation Counsel - Closed Session re Bush, Stephen v Oakland County, et al

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 12:31 PM

The Committee resumed in open session at 1:07 PM

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 01:09 PM.

NOTE: The foregoing minutes are subject to Committee approval.