



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
PERNICK-AARON CONFERENCE ROOM

Claims Review Committee

Wednesday, January 14, 2026
12:00 PM

Gwen Markham
Committee Chair

Diana McBroom
Vice Chair

Robert Erlenbeck
Member

Solon Phillips
Corporation Counsel

David T. Woodward
Member

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated October 8, 2025 (including Closed Session)**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment
(three minutes max per speaker, related only to items on the agenda)
6. Regular Agenda
 - a. **Closed Session re Southeast Michigan Surgical Hospital, et al v Oakland County**
Department: Corporation Counsel
Presenter: Nicole Tabin, Corporation Counsel Litigator
Cinnamon Plonka
Action Required: Enter Into Closed Session
 - b. **Closed Session re Lawrence, Terrence v Oakland County**
Department: Corporation Counsel
Presenter: Brooke Tucker
Denice LeVasseur
Action Required: Enter Into Closed Session
7. Public Comment
(three minutes max per speaker, any topic)

8. Other Business/Adjournment

Public Access Information

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.