



BOARD OF COMMISSIONERS

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

## Claims Review Committee

Gwen Markham, Chair

March 25, 2026 at 12:30 PM

### MINUTES

**1. Call Meeting to Order**

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 01:01 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 - dated January 14, 2026 (including Closed Session)**

David Woodward moved **approval of the Minutes dated January 14, 2026 (including Closed Session), 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

**4. Approval of Agenda**

Solon Phillips moved **approval of the agenda, 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

**5. Public Comment**

None.

**6. Regular Agenda**

**a. Corporation Counsel - Request for Addition to List of County Approved Firms**

David Woodward moved to **approve the request for the addition of Ray Law International and The Miller Law Firm to the list of County approved firms.** 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

**b. Corporation Counsel - In Re Judge Hartig Judicial Tenure Commission Matter**

David Woodward moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Judge Hartig's Judicial Tenure Commission Matter.** 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 1:05 PM.

The Committee resumed in open session at 1:46 PM.

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

**7. Public Comment**

None.

**8. Other Business/Adjournment**

Committee Member Comments

Speaker:

Robert Erlenbeck

The meeting adjourned at 01:49 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.