



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
May 26, 2026 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 10:01 AM in the Oakland County Executive Office Building Conference Center - Waterford Room, 2100 Pontiac Lake Road, Waterford, MI 48328.

2. Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Solon Phillips (4)

MEMBERS ABSENT WITH NOTICE: Robert Erlenbeck (1)

3. Approval of Minutes

a. Board of Commissioners - dated March 25, 2026 (including Closed Session)

Diana McBroom moved **approval of the Minutes dated March 25, 2026 (including Closed Session), as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

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 (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

a. **Corporation Counsel - Closed Session re McFarland v Oakland County, et al.**

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:03 AM.

The Committee resumed in open session at 10:42 PM.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. **Corporation Counsel - Closed Session re Hieber 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 Hieber v Oakland County, et al.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:49 AM.

The Committee resumed in open session at 11:03 AM.

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

by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:06 AM.

NOTE: The foregoing minutes are subject to Committee approval.