



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
June 29, 2026 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 11:14 AM 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 May 26, 2026 (including Closed Session)

David Woodward moved **approval of the Minutes dated May 26, 2026 (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 Robert Erlenbeck.

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

7. Closed Session

a. Corporation Counsel - In Re Judge Hartig

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of In Re Judge Hartig**. 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

The Committee went into closed session at 11:17 AM.

The Committee resumed in open session at 11:53 AM.

Diana McBroom moved that **Oakland County be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by David Woodward.

Motion Failed.

Vote Summary (0-5-0)

Yes: None

No: David Woodward, Gwen Markham, Diana McBroom, Solon Phillips, Robert Erlenbeck

Abstain: None

b. Corporation Counsel - Watkins v Oakland County, et al

****recommend to Finance***

David Woodward moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Watkins v Oakland County, et al**. 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

The Committee went into closed session at 11:57 AM.

The Committee resumed in open session at 12:04 PM.

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

c. Corporation Counsel - Stephens v Dooley, Kajy and Chittenden

COMMITTEE RECESSED AT 12:06 PM

COMMITTEE RECONVENED AT 12:11 PM

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Stephens v Dooley, Kajy and Chittenden.** 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 12:12 PM.

The Committee resumed in open session at 12:36 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

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 12:37 PM.

NOTE: The foregoing minutes are subject to Committee approval.