



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

November 30, 2021 at 3:30 PM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 03:36 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

MEMBERS PRESENT: Gordon Snavelly, Diana McBroom, David Woodward, Solon Phillips (4)

MEMBERS ABSENT WITH NOTICE: Gwen Markham (1)

3 Approval of Minutes

a. Draft Minutes from November 3, 2021 - Open Session

Solon Phillips moved approval of the Draft Minutes from November 3, 2021 - Open Session, as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

b. Draft Minutes from November 3, 2021 - Closed Session

Diana McBroom moved approval of the Draft Minutes from November 3, 2021 - Closed Session, as presented. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

4 Approval of Agenda

David Woodward moved approval of the agenda, as presented. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

5 Public Comment

Kathryn Kennedy, Lake Orion Resident

6 Communications

None.

7 REGULAR AGENDA

a. Opioids - Recommendation to Approve Settlements

Solon Phillips moved to enter into closed session for the purpose of discussing the National Opioid settlement litigation. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

The Committee went into closed session at 3:42 p.m.

The Committee resumed in open session at 4:27 p.m.

David Woodward moved to authorize Corporation Counsel to proceed as directed in Closed Session. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

8 Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident

9 Other Business/Adjournment

The meeting adjourned at 04:28 PM.

NOTE: The foregoing minutes are subject to Committee approval.