



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
August 26, 2026 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 10:12 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 June 29, 2026 (including Closed Session)**
Solon Phillips moved **approval of the Minutes dated June 29, 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

David Woodward 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. Closed Session

a. Corporation Counsel - Closed Session re Monahan v Oakland County

Solon Phillips moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Monahan v Oakland County**. 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 10:14 AM

The Committee resumed in open session at 10:33 AM

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

The meeting adjourned at 10:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.