



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

December 17, 2021 at 9:00 AM

MINUTES

1 Call Meeting to Order

Vice Chairperson Gwen Markham called the meeting of the Claims Review Committee to order at 09:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3 Approval of Minutes

a. Minutes dated November 30, 2021

b. Closed Session Minutes dated November 30, 2021

Diana McBroom moved approval of the Open and Closed Session Minutes dated November 30, 2021, as presented. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: 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 (3-0-0)

Yes: Gwen Markham, Diana McBroom, Solon Phillips

No: None
Abstain: None

5 Public Comment

None.

6 Communications

None.

7 REGULAR AGENDA

8 Closed Session

Diana McBroom moved to enter into closed session for the purpose of discussing trial or settlement strategy with attorneys in connection with Rafaeli v. Oakland County. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

The Committee went into closed session at 9:06 a.m.

The Committee resumed in open session at 9:23 a.m.

a. Rafaeli v. Oakland County

David Woodward moved to authorize Corporation Counsel to proceed as discussed in closed session regarding Rafaeli v. Oakland County. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9 Public Comment

None.

10 Other Business/Adjournment

The meeting adjourned at 09:26 AM.

NOTE: The foregoing minutes are subject to Committee approval.