



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

February 25, 2022 at 10:00 AM

MINUTES

1. Call Meeting to Order

Vice Chairperson Gwen Markham called the meeting of the Claims Review Committee to order at 10:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated January 27, 2022

Solon Phillips moved approval of the Minutes dated January 27, 2022, as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

Diana McBroom moved approval of the agenda, as presented. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

Solon Phillips moved to enter into closed session for the purpose of discussing settlement strategy with an attorney. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:06 a.m.

The Committee resumed in open session at 10:59 a.m.

a. Board of Commissioners - Closed Session - Bradford v. Oakland County

David Woodward moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:00 AM.

NOTE: The foregoing minutes are subject to Committee approval.