



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

March 4, 2022 at 2:00 PM

MINUTES

1. Call Meeting to Order

Vice Chairperson Gwen Markham called the meeting of the Claims Review Committee to order at 02:12 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3. Approval of Minutes

a. **Board of Commissioners - Committee Minutes - Minutes dated February 25, 2022**

b. **Board of Commissioners - Committee Minutes - Closed Session Minutes dated February 25, 2022**

David Woodward moved approval of the Open and Closed Session Minutes dated February 25, 2022, 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

4. Approval of Agenda

Solon Phillips moved approval of the agenda, 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

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

8. Closed Session

David Woodward moved to enter into closed session for the purpose of discussing settlement strategy with attorneys. Seconded by Diana McBroom.

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 2:14 P.M.

The Committee resumed in open session at 2:35 P.M.

a. Corporation Counsel - Closed Session Brown Road Group Settlement Agreement

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

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 02:38 PM.

NOTE: The foregoing minutes are subject to Committee approval.