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BOARD OF COMMISSIONERS

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

## Claims Review Committee

Gordon Snavelly

April 22, 2022 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 09:12 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

**2 Roll Call**

**MEMBERS PRESENT:** Gwen Markham, David Woodward, Diana McBroom (3)

**MEMBERS ABSENT WITH NOTICE:** Solon Phillips, Gordon Snavelly (2)

**3 Approval of Minutes**

a. **Board of Commissioners - Committee Minutes Open Session Minutes dated March 4, 2022**

b. **Board of Commissioners - Committee Minutes Closed Session Minutes dated March 4, 2022**

David Woodward moved approval of the Open and Closed Session Minutes dated March 4, 2022, as presented. Seconded by Diana McBroom.

**Motion Passed.**

Vote Summary (3-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom

No: None

Abstain: None

**4 Approval of Agenda**

Diana McBroom moved approval of the agenda, as presented. Seconded by David Woodward.

**Motion Passed.**

Vote Summary (3-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom

No: None  
Abstain: None

**5 Public Comment**

None.

**6 Regular Agenda**

**7 Closed Session**

David Woodward moved to enter into closed session for the purpose of discussing trial or settlement strategy with attorneys in the matter of Zuzga v. Oakland County. Seconded by Diana McBroom.

**Motion Passed.**

Vote Summary (3-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom

No: None

Abstain: None

The Committee went into closed session at 9:14 a.m.

The Committee resumed in open session at 9:30 a.m.

**a. Corporation Counsel - Closed Session Zuzga v. Oakland County**

David Woodward moved to authorize Corporation Counsel to proceed as directed in closed session in the matter of Zuzga v. Oakland County. Seconded by Diana McBroom.

**Motion Passed.**

Vote Summary (3-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom

No: None

Abstain: None

David Woodward moved to enter into closed session for the purpose of discussing trial or settlement strategy with attorneys in the matter of Oak v. Oakland County. Seconded by Diana McBroom.

**Motion Passed.**

Vote Summary (3-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom

No: None

Abstain: None

The Committee went into closed session at 9:32 a.m.

The Committee resumed in open session at 10:03 a.m.

**b. Corporation Counsel - Closed Session Oak v. Oakland County**

David Woodward moved to authorize Corporation Counsel to proceed as discussed in closed session in the matter of Oak v. Oakland County. Seconded by Diana McBroom.

**Motion Passed.**

Vote Summary (3-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom

No: None

Abstain: None

**8 Public Comment**

None.

**9 Other Business/Adjournment**

The meeting adjourned at 10:04 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.