



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

May 16, 2022 at 1:00 PM

MINUTES

1 Call Meeting to Order

Vice Chairperson Gwen Markham called the meeting of the Claims Review Committee to order at 01:02 PM in Oakland County Board of Commissioners' Committee Room A 1200 N. Telegraph Road, Pontiac MI 48341.

2 Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3 Approval of Minutes

a. **Board of Commissioners - Committee Minutes - dated April 22, 2022**

b. **Board of Commissioners - Committee Minutes - Zuzga Closed Session dated April 22, 2022**

c. **Board of Commissioners - Committee Minutes - Oak Closed Session dated April 22, 2022**

Solon Phillips moved approval of the Open and Closed Session Minutes dated April 22, 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

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 Closed Session

a. Board of Commissioners - Closed Session D. Hieber - Appeal to PAB

David Woodward moved to enter into closed session for the purpose of discussing settlement strategy with attorneys regarding D. Hieber - Appeal to PAB. Seconded by Solon Phillips.

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 1:04 p.m.

The Committee resumed in open session at 2:22 p.m.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Closed Session Rafaeli v. Oakland County

Diana McBroom moved to enter into closed session for the purpose of discussing settlement strategy 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

The Committee went into closed session at 2:24 p.m.

The Committee resumed in open session at 3:04 p.m.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7 Public Comment

None.

8 Other Business/Adjournment

The meeting adjourned at 03:05 PM.

NOTE: The foregoing minutes are subject to Committee approval.