



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

July 13, 2022 at 3:00 PM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 03:00 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

MEMBERS PRESENT: Diana McBroom, Gordon Snavelly, Solon Phillips, Gwen Markham (4)

MEMBERS ABSENT WITH NOTICE: (0)

3 Approval of Minutes

a. **Board of Commissioners - Committee Minutes dated May 16, 2022**

b. **Board of Commissioners - Committee Minutes Closed Session Rafaeli dated May 16, 2022**

c. **Board of Commissioners - Committee Minutes Closed Session Hieber dated May 16, 2022**

Gwen Markham moved approval of the Open and Closed Session Minutes dated May 16, 2022 as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

4 Approval of Agenda

Gwen Markham moved approval of the agenda, as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

5 Public Comment

None.

6 Regular Agenda - Closed Session

Diana McBroom moved to enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in connection with pending litigation.

Seconded by Gwen Markham.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

The Committee went into closed session at 3:02 p.m.

The Committee resumed in open session at 3:14 p.m.

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

Gwen Markham moved to authorize Corporation Counsel to proceed in accordance with the directives discussed in closed session. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

7 Public Comment

None.

8 Other Business/Adjournment

The meeting adjourned at 03:15 PM.

NOTE: The foregoing minutes are subject to Committee approval.