



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

August 3, 2022 at 1:30 PM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 01:33 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Gordon Snavelly, Solon Phillips (5)

MEMBERS ABSENT WITH NOTICE: (0)

3 Approval of Minutes

a. **Board of Commissioners - Committee Minutes dated July 13, 2022**

b. **Board of Commissioners - Committee Minutes Closed Session dated July 13, 2022**

Gwen Markham moved approval of the Open and Closed Session minutes dated July 13, 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

Solon Phillips introduced three new Assistant Corporation Counsel Seniors to the committee: Brooke Tucker, Chris Ammerman and Kyle Heika.

6 Communications

None.

7 Regular Agenda - Closed Session

a. Board of Commissioners - Closed Session Jones v. Oakland County et al

Diana McBroom moved to enter into closed session for the purpose of discussing settlement strategy with attorneys regarding Jones v. Oakland County et al. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 1:37 p.m.

The Committee resumed in open session at 1:45 p.m.

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 (5-0-0)

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

No: None

Abstain: None

8 Public Comment

None.

9 Other Business/Adjournment

The meeting adjourned at 01:46 PM.

NOTE: The foregoing minutes are subject to Committee approval.