



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

September 28, 2022 at 11:00 AM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 11:08 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

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

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3 Approval of Minutes

a. Board of Commissioners - Committee Minutes dated August 3, 2022

Resolution #2022-1897 _

b. Board of Commissioners - Committee Minutes CLOSED SESSION dated August 3, 2022

Resolution #2022-1890 _

Diana McBroom moved **approval of the open and closed session minutes dated August 3, 2022, as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gordon Snavelly, Diana McBroom, Solon Phillips

No: None

Abstain: None

4 Approval of Agenda

Diana McBroom moved **approval of the agenda, as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gordon Snively, Diana McBroom, Solon Phillips

No: None

Abstain: None

5 Public Comment

None.

6 Communications

None.

7 Regular Agenda - Closed Session

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

Resolution #2022-2051 _

Solon Phillips moved to **enter into closed session for the purpose of discussing trial or settlement strategy with attorneys regarding Hammond v. Oakland County et al.** Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 11:08 a.m.

The Committee resumed in open session at 11:15 a.m.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

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

Resolution #2022-2068 _

Solon Phillips moved to **enter into closed session for the purpose of discussing trial or settlement strategy with attorneys regarding Conahan v. Oakland County.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 11:16 a.m.

The Committee resumed in open session at 11:47 a.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 (4-0-0)

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

No: None

Abstain: None

8 Public Comment

None.

9 Other Business/Adjournment

The meeting adjourned at 11:48 AM.

NOTE: The foregoing minutes are subject to Committee approval.