



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

October 10, 2022 at 2:30 PM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 02:30 PM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

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

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3 Approval of Minutes

a. **Board of Commissioners - Committee Minutes dated September 28, 2022**

b. **Board of Commissioners - Committee Minutes Hammond - Closed Session dated September 28, 2022**

c. **Board of Commissioners - Committee Minutes Conahan - Closed Session dated September 28, 2022**

Gwen Markham moved **approval of the Open and Closed Session Minutes dated September 28, 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

Solon Phillips moved **approval of the agenda, as presented.** Seconded by Gwen Markham.

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 Communications

None.

7 Regular Agenda - Closed Session

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

Gwen Markham moved to **enter into closed session for the purpose of discussing trial or settlement strategy regarding Ransom v Oakland County, et al.** Seconded by Diana McBroom.

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 2:32 p.m.

The Committee resumed in open session at 2:54 p.m.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8 Public Comment

None.

9 Other Business/Adjournment

The meeting adjourned at 02:56 PM.

NOTE: The foregoing minutes are subject to Committee approval.