



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

November 15, 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 11:05 AM in Committee Room A 1200 N. Telegraph Rd., Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated October 10, 2022 (including Closed Session)

Gwen Markham moved **approval of the Minutes dated October 10, 2022 (including Closed Session), as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gordon Snavelly, Gwen Markham, 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 (3-0-0)

Yes: Gordon Snavelly, Gwen Markham, Solon Phillips

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda - Closed Session

a. Corporation Counsel - Closed Session Jenna Bucher v. Oakland County, et al.

Solon Phillips moved to **enter into closed session for the purpose of discussing trial or settlement strategy in the case of Jenna Bucher v. Oakland County, et al.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gordon Snively, Gwen Markham, Solon Phillips

No: None

Abstain: None

David Woodward 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, David Woodward, Solon Phillips

No: None

Abstain: None

b. Corporation Counsel - Closed Session Lowry v. Oakland County Treasurer, et al.

David Woodward moved to **enter into closed session for the purpose of discussing trial or settlement strategy in the case of Lowry v. Oakland County Treasurer, et al.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snively, Gwen Markham, David Woodward, Solon Phillips

No: None

Abstain: None

Gwen Markham moved to **authorize Corporation Counsel to proceed according to the directives discussed in Closed Session.** Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 12:18 PM.

NOTE: The foregoing minutes are subject to Committee approval.