



BOARD OF COMMISSIONERS

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

Claims Review Committee

January 31, 2023 at 10:00 AM

MINUTES

1. Call Meeting to Order

Acting Chair Gwen Markham called the meeting of the Claims Review Committee to order at 10:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Solon Phillips (4)

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes - Open and Closed Session - dated November 15, 2022

Solon Phillips moved **approval of the Minutes - Open and Closed Session - dated November 15, 2022, as presented.** Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

David Woodward moved **approval of the agenda, as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda - Election of Officers

a. Board of Commissioners - Other Action Election of Chair

b. Board of Commissioners - Other Action Election of Vice Chair

Diana McBroom moved to **postpone until later date the Election of Officers**.
Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7. Closed Session

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

David Woodward moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Bucher, Jenna v Oakland County, et al**. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:08 a.m.

The Committee resumed in open session at 10:32 p.m.

Diana McBroom moved that **Corporation Counsel be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

Tasha Schurgin, Clarkston Resident

9. Other Business/Adjournment

The meeting adjourned at 10:35 AM.

NOTE: The foregoing minutes are subject to Committee approval.