



BOARD OF COMMISSIONERS

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

Claims Review Committee

March 9, 2023 at 3:00 PM

MINUTES

1. Call Meeting to Order

Acting Chair David T. Woodward called the meeting of the Claims Review Committee to order at 03:06 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Diana McBroom, Solon Phillips (3)

MEMBERS ABSENT WITH NOTICE: Gwen Markham, Gordon Snavelly (2)

3. Approval of Minutes

a. Board of Commissioners - dated January 31, 2023 (Including Closed Session)

Diana McBroom moved **approval of the Minutes dated January 31, 2023 (Including Closed Session), as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

5. Public Comment

None.

6. Closed Session

a. **Corporation Counsel - Patrice Robinson v. Oakland County Treasurer and Southfield Neighborhood Revitalization Initiative, LLC**

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Patrice Robinson v. Oakland County Treasurer and Southfield Neighborhood Revitalization Initiative, LLC.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

The Committee went into closed session at 3:08 p.m.

The Committee resumed in open session at 3:24 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 (3-0-0)

Yes: David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

b. **Corporation Counsel - Harville v McNally**

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Harville v McNally.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

The Committee went into closed session at 3:28 p.m.

The Committee resumed in open session at 3:47 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 (3-0-0)

Yes: David Woodward, Diana McBroom, Solon Phillips

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 03:49 PM.

NOTE: The foregoing minutes are subject to Committee approval.