



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly, Chair

April 27, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Acting Chair Gwen Markham called the meeting of the Claims Review Committee to order at 11:09 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3. Approval of Minutes

a. Board of Commissioners - dated March 9, 2023 (including Closed Session)

David Woodward moved **approval of the Minutes dated March 9, 2023 (including Closed Session), 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

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

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. Closed Session

a. Corporation Counsel - Closed Session to Discuss Federal Case No. 2-22-CV-11417

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in connection with Federal Case No. 2-22-CV-11417**. Seconded by Solon Phillips.

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 11:09 AM.

The Committee resumed in open session at 12:04 PM.

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

Motion Failed.

Vote Summary (2-2-0)

Yes: Diana McBroom, Solon Phillips

No: Gwen Markham, David Woodward

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 12:08 PM.

NOTE: The foregoing minutes are subject to Committee approval.