



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
PERNICK-AARON CONFERENCE ROOM

Claims Review Committee

Wednesday, May 10, 2023
11:00 AM

Gwen Markham
District 15

Gordon Snavelly
Member

Diana McBroom
Risk Management

Solon Phillips
Corporation Counsel

David T. Woodward
Alternate

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated April 27, 2023 (including Closed Session)**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Regular Agenda
 - a. **Election of Chair**
 - b. **Election of Vice Chair**
 - c. **Corporation Counsel - Consideration of County Approved Firms List**
Item Category: Other Action
Presenter: Solon Phillips
Action Required: Approve
7. Closed Session
 - a. **Corporation Counsel - Request to Engage Outside Counsel for Prosecutor in Pending Reversed Conviction Cases**
Item Category: Other Action
Presenter: David Williams, Beth Greenberg Morrow, Nicole Tabin, Aaron Thomas
Action Required: Enter Into Closed Session
 - b. **Corporation Counsel - O'Neal v 52nd District Court, et al.; File No. 2022-0255**
Item Category: Closed Session
Presenter: Christopher Trebilcock, Vincent Sallan, Nicole Tabin, Aaron Thomas
Action Required: Enter Into Closed Session
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

Public Access Information

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.