



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair

May 10, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Acting Chair Gordon Snavelly called the meeting of the Claims Review Committee to order at 11:04 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated April 27, 2023 (including Closed Session)

Gwen Markham moved **approval of the Minutes dated April 27, 2023 (including Closed Session), as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gordon Snavelly, 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 Diana McBroom.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - Election of Chair

b. Board of Commissioners - Election of Vice Chair

Nominations were opened for the Elections of Chair and Vice Chair.

David Woodward nominated Gwen Markham as Committee Chair and Gordon Snively as Committee Vice Chair. Seconded by Gordon Snively.

There were no further nominations and nominations were closed.

David Woodward **moved to elect Gwen Markham as Committee Chair and Gordon Snively as Committee Vice Chair.** Seconded by Gordon Snively.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

c. Corporation Counsel - Consideration of County Approved Firms List

Gwen Markham assumed the Chair.

Gordon Snively moved **that the RFQ should be combined with the Grandfathered Firms to comprise a proposed "County Approved Firms" list and recommended to the County Executive and the Chair of the Board of Commissioners.** 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. Closed Session

a. Corporation Counsel - Request to Engage Outside Counsel for Prosecutor in Pending Reversed Conviction Cases

Gordon Snively moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy involving the Request to Engage Outside Counsel for Prosecutor in Pending Reversed Conviction Cases.** Seconded by Diana McBroom.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 11:34 AM

The Committee resumed in open session at 12:07 PM

Gordon Snively moved to **approve the request in regard to cases 22-CV-11809, 22-CV-12973, 22-CV-12879**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Corporation Counsel - O'Neal v 52nd District Court, et al.; File No. 2022-0255

Gwen Markham moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of O'Neal v 52nd District Court, et al.; File No. 2022-0255**. Seconded by Gordon Snively.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 12:10 PM

The Committee resumed in open session at 12:47 PM

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 12:48 PM.

NOTE: The foregoing minutes are subject to Committee approval.