



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
August 2, 2023 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 10:06 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3. Approval of Minutes

- a. **Board of Commissioners - dated May 10, 2023 (Including Closed Session)**
Solon Phillips moved **approval of the Minutes dated May 10, 2023 (Including Closed Session), 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

4. Approval of Agenda

Diana McBroom 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. Closed Session

- a. **Corporation Counsel - Conahan, James v Oakland County, et al; Corporation Counsel File #2020-1345**

Solon Phillips moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Conahan, James v Oakland County, et al; Corporation Counsel File #2020-1345**. 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 10:07 AM.

The Committee resumed in open session at 10:20 AM.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 10:22 AM.

NOTE: The foregoing minutes are subject to Committee approval.