



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
September 5, 2023 at 3:15 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 03:22 PM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated August 2, 2023 (including Closed Session)

Gordon Snavelly moved **approval of the Minutes dated August 2, 2023 (including Closed Session), 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

4. Approval of Agenda

Solon Phillips moved **approval of the agenda, as presented.** Seconded by Gordon Snavelly.

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. Corporation Counsel - Engagement of Counsel by the Probate and Circuit Courts

Diana McBroom moved to **ratify the engagement of counsel by the Probate and Circuit Courts and approve payment for services rendered**. Seconded by Solon Phillips.

David Woodward moved to **lay the motion on the table**. Seconded by Gordon Snavelly.

Motion Passed.

Vote Summary (5-0-0)

Yes: None

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 03:59 PM.

NOTE: The foregoing minutes are subject to Committee approval.