



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

Claims Review Committee

Monday, January 8, 2024
3:00 PM

Gwen Markham
Committee Chair

Gordon Snaveley
Vice Chair

Diana McBroom
Risk Management

Solon Phillips
Corporation Counsel

David T. Woodward
Member

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated September 5, 2023**
Item Category: Minutes
Action Required: Approve
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Closed Session
 - a. **Corporation Counsel - Request to Engage Outside Counsel for Prosecutor in Deering v Oakland County, et al**
Item Category: Closed Session
Presenter: Aaron Thomas, Nicole Tabin, David Williams
Action Required: Enter Into Closed Session
 - b. **Corporation Counsel - Request to Engage Outside Counsel for Prosecutor's Office in Pending Reversed Conviction Cases**
Item Category: Closed Session
Presenter: David Williams
Action Required: Enter Into Closed Session
7. Public Comment (three minutes max per speaker, any topic)
8. 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.