



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
January 8, 2024 at 3:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 03:17 PM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gordon Snavelly (1)

3. Approval of Minutes

a. Board of Commissioners - dated September 5, 2023

Solon Phillips moved **approval of the Minutes dated September 5, 2023, as presented**. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gwen Markham, 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 (3-0-0)

Yes: Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

5. Public Comment

None.

6. Closed Session

a. **Corporation Counsel - Request to Engage Outside Counsel for Prosecutor in Deering v Oakland County, et al**

Diana McBroom moved to **approve the attached Request to Engage Outside Counsel for Prosecutor in Deering v Oakland County, et al**. Seconded by Solon Phillips.

Diana McBroom 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 Deering v Oakland County, et al**. Seconded by Solon Phillips.

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 03:24 PM.

The Committee resumed in open session at 03:39 PM.

Return to Main Motion.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. **Corporation Counsel - Request to Engage Outside Counsel for Prosecutor's Office in Pending Reversed Conviction Cases**

David Woodward moved to **approve the Request to Engage Outside Counsel for the Prosecutor's Office in the following Pending Reversed Conviction Cases: 22-CV-11809, 22-CV-12879, 22-CV-12973, and 23-CV-11221**. Seconded by Diana McBroom.

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 03:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.