



BOARD OF COMMISSIONERS

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

Claims Review Committee Meeting

Gordon Snavelly

September 14, 2021 at 3:00 PM

MINUTES

1 Call Meeting to Order

2 Roll Call

3 Approval of Minutes

a. August 6, 2021 (Including Closed Session Minutes)

Gwen Markham moved approval of the minutes of August 6, 2021 (Including Closed Session Minutes), as presented. Seconded by Pete Menna.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gordon Snavelly, Gwen Markham, David Woodward, Pete Menna, Diana McBroom

No: None

Abstain: None

4 Approval of Agenda

Gwen Markham 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, Pete Menna, Diana McBroom

No: None

Abstain: None

5 Public Comment

Pete Menna, Chief Attorney, Indigent Defense

6 REGULAR AGENDA

a. Gomez-Anaya v. Oakland County

Diana McBroom moved to enter into closed session to discuss pending litigation with an attorney. Seconded by Pete Menna.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gordon Snaveley, Gwen Markham, David Woodward, Pete Menna, Diana McBroom

No: None

Abstain: None

The Committee went into Closed Session at 3:10 p.m.

The Committee resumed in Open Session at 3:28 p.m.

Pete Menna moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gordon Snaveley, Gwen Markham, David Woodward, Pete Menna, Diana McBroom

No: None

Abstain: None

b. Stevens v. Oakland County

Gwen Markham moved to enter into closed session to discuss pending litigation with an attorney. Seconded by Pete Menna.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gordon Snaveley, Gwen Markham, David Woodward, Pete Menna, Diana McBroom

No: None

Abstain: None

The Committee went into Closed Session at 3:29 p.m.

The Committee resumed in Open Session at 3:42 p.m.

Pete Menna moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gordon Snaveley, Gwen Markham, David Woodward, Pete Menna, Diana McBroom

No: None

Abstain: None

7 Other Business/Adjournment

The meeting adjourned at 3:43 PM.