



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

BOC COMMITTEE ROOM A

Claims Review Committee

Friday, January 26, 2024

3:30 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 January 8, 2024 (including Closed Session)**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment
6. Closed Session
 - a. **Corporation Counsel - Closed Session - Daniels, Gayle v Oakland County, et al**
Item Category: Closed Session
Presenter: Steve Potter, Robert Clark, Nicole Tabin, Aaron Thomas
Action Required: Enter Into Closed Session
 - b. **Corporation Counsel - Closed Session - 3385 Rochester Road v Oakland County Treasurer**
Item Category: Closed Session
Presenter: Brandon Buck
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.

