



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gordon Snavelly

September 22, 2021 at 3:00 PM

MINUTES

1 Call Meeting to Order

Chairperson Gordon Snavelly called the meeting of the Claims Review Committee to order at 3:04 PM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2 Roll Call

MEMBERS PRESENT: Pete Menna, Gwen Markham, Gordon Snavelly, David Woodward, Diana McBroom (5)

MEMBERS ABSENT WITH NOTICE: (0)

3 Approval of Minutes

a. Regular Meeting September 14, 2021

b. Closed Session September 14, 2021

Pete Menna moved approval of the open and closed session minutes dated September 14, 2021, 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

4 Approval of Agenda

Pete Menna moved approval of the agenda, as presented. Seconded by Gwen Markham.

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

None

6 REGULAR AGENDA

a. Pepper v. Oakland County

Diana McBroom moved to enter into closed session for the purpose of discussing pending litigation, Pepper v. Oakland County, 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 3:07 p.m.

The Committee resumed in open session at 4:22 p.m.

Menna moved to authorize Corporation Counsel to proceed as discussed in closed session. Seconded by McBroom.

Motion Passed.

Vote Summary (4-1-0)

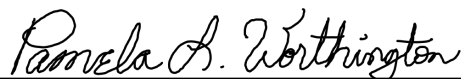
Yes: Gordon Snaveley, Gwen Markham, Pete Menna, Diana McBroom

No: David Woodward

Abstain: None

7 Other Business/Adjournment

The meeting adjourned at 4:23 PM.



Pamela Worthington, Committee Coordinator
Supervisor



Megan C. Sellers, Operations

NOTE: The foregoing minutes are subject to Committee approval.