



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
June 3, 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 03:03 PM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Gordon Snavelly, Solon Phillips (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated January 26, 2024 (including Closed Session)

Gordon Snavelly moved **approval of the Minutes dated January 26, 2024 (including Closed Session), as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

David Woodward 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, Diana McBroom, Solon Phillips

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

a. Corporation Counsel - Strategy Discussion of Taylor v Oakland County, et al and Related Cases

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Taylor v Oakland County, et al and Related Cases**. Seconded by Gordon Snavelly.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 3:05 PM

The Committee resumed in open session at 3:42 PM

David Woodward moved that **Corporation Counsel be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 03:44 PM.

NOTE: The foregoing minutes are subject to Committee approval.