



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair

July 9, 2024 at 1:30 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 01:32 PM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Gordon Snaveley, Diana McBroom, Solon Phillips (4)

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3. Approval of Minutes

a. Board of Commissioners - dated June 3, 2024 (including Closed Session)

Gordon Snaveley moved **approval of the Minutes dated June 3, 2024 (including Closed Session), as presented.** Seconded by Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snaveley, 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 Gordon Snaveley.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snaveley, Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

- a. **Corporation Counsel - Closed Session - County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)**

Gordon Snavelly moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)**. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 1:34 PM

The Committee resumed in open session at 1:49 PM

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

- b. **Corporation Counsel - Closed Session re Douglas, Kimbel v. Allen, Erin, et. al.**

Gordon Snavelly moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Douglas, Kimbel v. Allen, Erin, et. al.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 1:51 PM

The Committee resumed in open session at 2:13 PM

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 02:14 PM.

NOTE: The foregoing minutes are subject to Committee approval.