



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair

October 16, 2024 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 01:24 PM in Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated July 9, 2024 (including Closed Session)

Gordon Snavelly moved **approval of the Minutes dated July 9, 2024 (including Closed Session), as presented.** Seconded by Solon Phillips.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gordon Snavelly, 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 Snavelly.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

a. **Prosecuting Attorney's Office - Request to Engage Outside Counsel for Prosecutor's Office for FOIA Related Inquiries**

David Woodward moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy related to a Request to Engage Outside Counsel for Prosecutor's Office for FOIA Related Inquiries.** 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 1:27 PM

The Committee resumed in open session at 2:10 PM

David Woodward moved to **approve the Prosecutor's Office's request to engage outside counsel for Oakland County Circuit Court Case No. 2024-205521-PZ, Oakland County Circuit Court Case No. 2024-208427-PZ, and Oakland County Circuit Court Case No. 2024-209557-PZ from October 16, 2024, until the cases are finished in Circuit Court.** 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 02:13 PM.

NOTE: The foregoing minutes are subject to Committee approval.