



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
January 15, 2025 at 2:15 PM

MINUTES

1. Call Meeting to Order

Acting Chair Gwen Markham called the meeting of the Claims Review Committee to order at 02:20 PM in Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated December 2, 2024 (including Closed Session)

Solon Phillips moved **approval of the Minutes dated December 2, 2024 (including Closed Session), as presented.** Seconded by Diana McBroom.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

4. Approval of Agenda

Solon Phillips moved **approval of the agenda, as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None
Abstain: None

5. Public Comment

None.

6. Regular Agenda - Election of Officers

a. Board of Commissioners - Election of Chair

Nominations were opened for the Election of Chair.

David Woodward nominated Gwen Markham as Committee Chair. Seconded by Solon Phillips.

There were no further nominations and nominations were closed.

David Woodward moved to **elect Gwen Markham as Committee Chair**.
Seconded by Solon Phillips.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

b. Board of Commissioners - Election of Vice Chair

Nominations were opened for the Election of Vice Chair.

David Woodward nominated Diana McBroom as Committee Chair. Seconded by Solon Phillips.

There were no further nominations and nominations were closed.

David Woodward moved to **elect Diana McBroom as Committee Vice Chair**.
Seconded by Solon Phillips.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

7. Closed Session

a. Corporation Counsel - Prosecutor's Office Request to Engage Outside Counsel for FOIA Matters

David Woodward moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy regarding the Prosecutor's Office Request to Engage Outside Counsel for FOIA Matters**. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

The Committee went into closed session at 2:26 PM

The Committee resumed in open session at 2:34 PM

Diana McBroom moved that the **Prosecutor's Office be authorized to proceed in accordance with the directives discussed in Closed Session**. Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

b. Corporation Counsel - Corporation Counsel - Request to Engage Outside Counsel re Wellpath Bankruptcy

David Woodward moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy regarding the Request to Engage Outside Counsel re Wellpath Bankruptcy**. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

The Committee went into closed session at 2:37 PM

The Committee resumed in open session at 2:57 PM

David Woodward moved that **Corporation Counsel be authorized to proceed in accordance with the directives discussed in Closed Session**. Seconded by Solon Phillips.

Motion Passed.

Vote Summary (5-0-0)

Yes: Gwen Markham, David Woodward, Diana McBroom, Solon Phillips, Robert Erlenbeck

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 02:58 PM.

NOTE: The foregoing minutes are subject to Committee approval.