



BOARD OF COMMISSIONERS

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

Claims Review Committee

Gwen Markham, Chair
February 20, 2025 at 12:45 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 12:52 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 January 15, 2025 (including Closed Session)

Diana McBroom moved **approval of the Minutes dated January 15, 2025 (including Closed Session), as presented.** Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: Gwen Markham, 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 Diana McBroom.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

7. Closed Session

a. Corporation Counsel - Contact Aviation and Fanaero Properties, LLC v County of Oakland

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Contact Aviation and Fanaero Properties, LLC v County of Oakland.**

Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 12:54 PM

The Committee resumed in open session at 1:18 PM

Diana McBroom moved 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, Diana McBroom, Solon Phillips, Robert Erlenbeck, David Woodward

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 01:19 PM.

NOTE: The foregoing minutes are subject to Committee approval.