

**MINUTES OF THE
AD HOC COMMITTEE TO REVIEW RFP RESPONSES
FOR INDEPENDENT COUNSEL**

WEDNESDAY, APRIL 20, 2011

At a meeting of the **Ad Hoc Committee to Review RFP Responses for Independent Counsel**, held Wednesday, April 20, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Flynn-Chair, Gralewski, Mocerri, Sabatini, Smith, Tocco and Vosburg (ex-officio).

There being a quorum of the committee present, Chair Flynn called the meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Smith, supported by Sabatini, to adopt the agenda, as presented. **The Motion Carried.**

PRESENTATIONS BY APPLICANTS FOR MACOMB COUNTY BOARD OF COMMISSIONERS INDEPENDENT COUNSEL

McGraw Morris, P.C.

Tom McGraw and Kevin Kilby were present.

Questions were asked by Commissioners Mocerri, Tocco, Vosburg, Gralewski, Sabatini and Flynn.

Ralph Maccarone

Ralph Maccarone was present.

Questions were asked by Commissioners Tocco, Mocerri, Vosburg, Gralewski and Flynn.

Saubier & Siegan, P.C.

Scott Saubier and Elizabeth Pyden were present.

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Questions were asked by Commissioners Sabatini, Mocerri, Vosburg, Tocco, Gralewski and Flynn.

Seibert and Dloski

Robert Seibert and Lawrence Dloski were present.

Questions were asked by Commissioners Mocerri, Gralewski, Vosburg, Tocco, Sabatini and Flynn.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by Smith, to adjourn the meeting at 7:37 p.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**