

Bava, Rosa (Claims Solutions and Analytics)

From: Bava, Rosa (Claims Solutions and Analytics)
Sent: Monday, July 30, 2018 1:11 PM
To: dennis flynn; andrea hamm; jayson chizick; john combs; jeff kirschner; 'Dan Hebert' (daniel.hebert@micompdefense.com); dan zolkowski; phil frame; Chris Westgate (Chris@rppwlaw.com); sean shearer; rick lovernick; Sam Larrabee (larrabee@uppermichiganlaw.com) (larrabee@uppermichiganlaw.com)
Subject: Minutes of July 27, 2018 [CONFIDENTIAL]

An e-meeting was called to order. Motion for to approve reimbursement to Mr. Esper for:

- **The first expense is in the amount of \$883.80; this expense was incurred in paying for rooms for Lisa Klaeren, Mark Long, Granner Ries, and Ted Felker. Our treasurer has reviewed the request for reimbursement and accompanying documentation, and finds the request appropriate.**
- **The second expense is in the amount of \$6,690.25; this expense involves various charges from the Hotel Indigo relating to the cocktail party, dinner, etc. Again, our treasurer has reviewed the request and supporting documentation and finds the request appropriate.**

Motion was made by Jayson Chizick for both and seconded by Rick Lovernick for both.

No discussion was entertained. Motion was passed with all aye votes from:

**Rosa Bava
Andrea Hamm
Dan Zolkowski
Phillip Frame
Same Larrabee
John Combs
Jeffrey Kirschner
Jayson Chizick
Chris Westgate
Dan Herbert
Sean Shearer**

**Rosa Bava
Secretary**

ROSA BAVA
Senior Staff Attorney
Law Offices of Diana Lee Khachaturian

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