

PUBLIC SAFETY COMMITTEE MEETING MINUTES
MARCH 21, 2018

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Hicks, Hogan, Haff, O'Brien, Moore, Clary

PUBLIC SAFETY COMMITTEE MEMBERS ABSENT: Ferguson

SUPERVISORS: Henke, LaPointe, Shaw, Idleman, Campbell, Rozell

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Chris DeBolt, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Conduct Interviews with Legal Firms – Opioid Litigation
 - A. 10:00 AM – Simmons Hanly Conroy
 - B. 1:00 PM – Napoli Shkolnik
3. Other Business
4. Adjournment

Chairman Hicks called the meeting to order at 10:00 A.M.

A motion to enter an executive session to discuss potential litigation against pharmaceutical companies and others regarding opioids was moved by Mr. Hogan, seconded by Mr. O'Brien and adopted.

Recessed at 11:40 AM and reconvened in executive session at 1:00 PM.

A motion to return to regular session was moved by Mr. Moore, seconded by Mrs. Clary and adopted. No action taken in executive session.

The committee discussed moving forward with one or the other of the firms for opioid litigation, subject to the County Attorney's review and recommendation on retainer agreements. The County Attorney has an idea of what was represented to the committee today and he believes the recommendation is to select the straight 25% option no matter which firm is selected. A motion to go with Simmons Hanly Conroy contingent upon County Attorney's review of retainer agreements was moved by Mr. O'Brien, seconded by Mr. Moore and Mrs. Clary and adopted. The County Attorney was directed to bring any concerns to the March 27th Public Safety Committee meeting.

OTHER BUSINESS: None.

The meeting adjourned at 1:48 P.M.

Debra Prehoda, Clerk

Washington County Board of Supervisors