



Closed Session Summary
To be included in the minutes in the next Open Meeting

- 1. Statement of the time, place, and purpose of the closed session:**
 - a. Time of closed session: August 9, 2021, 6:30 PM
 - b. Place (location) of closed session: Vote to Close (live on Facebook): Mayor and Council Chambers; Meeting: Conference Room
 - c. Purpose of the closed session: To discuss Opioid Class Action Litigation
 - d. Date and time that we will return to public meeting: August 9, 2021 at 7:00 PM
- 2. Record of the vote of each member as to closing the session:**
 - a. Motion to close meeting made by: J. Knerr
 - b. Seconded by: J. Orris
 - c. Members voting in favor: D. Burrell, S. Nichols,
 - d. Members opposed: none
 - e. Members abstaining: none
 - f. Members absent: T. Purnell
- 3. Statutory authority to close session:**
 - a. This meeting was closed under the following provisions of General Provisions Article § 3-305(b)(8): To consult with staff, consultants, or other individuals about pending or potential litigation.

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action taken/each recorded vote
Opioid Class Action litigation	Mayor Z. Tyndall, V-P D. Burrell, Councilmembers J. Knerr, S. Nichols, J. Orris Deputy Town Admin. M. Bohlen, Town Attorney D. Gaskill	Discussion re: Ongoing national class action suit regarding the opioid crisis.

This statement was made by: Mayor Zack Tyndall, presiding officer
List members who have received open meetings training (at least one member must be in attendance during closed session): Mayor Zack Tyndall, Town Administrator Jeff Fleetwood, Deputy Town Administrator Mary Bohlen, Administrative Manager Kelsey Jensen, and Town Attorney David Gaskill.