

EXECUTIVE COMMITTEE
July 6, 2021

The meeting of the Executive Committee was called to order at 4:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Grove, Maier, Shakoor, II, Trottier and Clark. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, and Assistant Corporation Counsel John Serketich.

Excused: None.

Absent: Supervisors Hincz, Miller and Kaprelian.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the May 25, 2021 and June 14, 2021 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2 – Discussion and consideration by Racine County Executive Committee regarding AB 374 relating to the multi-district settlement of the opiate litigation and establishing the allocation of the settlement proceeds.

County Executive Delagrave spoke regarding the legislation approved by the Assembly and Senate and signed by the Governor related to distributing the proceeds from settlements in the litigation. Asst. Corporation Counsel Serketich gave an explanation regarding the proceedings.

CLOSED SESSION – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel issues concerning the pending opioid litigation and the proposed Plan in the Purdue bankruptcy. The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take action on item discussed in CLOSED SESSION.

Action: To go into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel issues concerning the pending opioid litigation and the proposed Plan in the Purdue bankruptcy. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Kramer. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the pending opioid litigation and the proposed plan in the Purdue bankruptcy.

#3 – Return to Regular Session

Action: To return to regular session at 4:32 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

No action was taken by the committee on the item that had been discussed during the Closed Session.

#4 - Adjournment

Action: Adjourn the meeting at 4:35 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.