

MINUTES
Legislative Committee
October 17, 2017

Present: Boyd Frederick, John Franco, John Poole, Andy Berg, Dayvin Hallmon, Erin Decker,
Michael Skalitzky

YIG: Aubriana Madeke

Excused: Isabella Ricker

6:00 PM

1. Call to Order: The meeting was called to order by Chairperson Boyd Frederick in the 2nd floor committee room at the Administration Building. Emily Bruno did roll call.

6:00 PM

2. Citizen Comments: None

6:01 PM

3. Chairperson Comments: None

6:01 PM

4. Supervisor Comments: None

6:01 PM

5. Communications: None

6:02 PM

6. Approval of September 19, 2017 minutes: **Supervisor Pool made a motion to approve. Seconded by Supervisor Decker. All aye. Motion passes.**

6:02 PM

7. Review and Approve 2018 Proposed Budget for the Office of Corporation Counsel: Attorney Jennifer Kopp introduced the budget. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Hallmon. YIG: aye. All aye. Motion passes.**

6:11 PM

8. Resolution Authorizing the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers: Attorney Jennifer Kopp explained the resolution. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Berg. YIG: aye. Aye: 5-Decker, Franco, Berg, Hallmon, Frederick; No: 2- Skalitzky, Poole. Motion passes.**

6:54 PM

9. Other matters: None

6:54 PM

10. Adjourn: **Supervisor Franco made a motion to adjourn. Seconded by Supervisor Berg. All aye. Motion passes.**

Respectfully submitted,

Emily Bruno
Executive Assistant