

SPECIAL MEETING NOTICE

BOARD OF COUNTY COMMISSIONERS

Notice is hereby given that the Board of County Commissioners of Custer County, Oklahoma will meet in special session on Wednesday, August 10, 2022 at 9:00 a.m. in their office in the Courthouse located in Arapaho, Oklahoma.

The Board of County Commissioners for Custer County, Oklahoma may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item listed on this agenda. The following business will be considered by the Board:

1. Call Meeting to Order
2. THE BOARD MAY DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS LEGAL COUNSEL CONCERNING THE OPIOID LAWSUIT SETTLEMENTS AND APPROVED OPIOID MANUFACTURER BANKRUPTCY PLAN INVOLVING CUSTER COUNTY.

Litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (Board of Custer County v. Cephalon, Inc., et al., Case No. 1:20-op-45182-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims, under 25 PO.S307(B)(4)

1. Discussion and consideration for approval of the settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation and AmerisourceBergen Corporation. Discussion of sharing agreement with the State of Oklahoma regarding the opioid distributor settlement.
2. Discussion and consideration for approval of the settlement agreement with Janssen(Johnson & Johnson) related to opioid litigation.
3. Discussion and consideration for approval of a proposed sharing agreement with the State of Oklahoma regarding the Mallinckrodt bankruptcy plan related to opioid litigation.

AUTHORITY: TITLE 25 OKLAHOMA STATUE §307(B)(4)

3. BACK IN REGULAR SESSION: DISCUSSION AND POSSIBLE ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE.
4. Discuss/Possible Action on Resolution #2022-08-10A to Approve Participation in Distributors Oklahoma Settlement Agreement.
5. Discuss/Possible Action on Resolution #2022-08-10B to Approve Participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.

POSTED August 8, 2022
8:30 a.m.
Custer County Courthouse
Arapaho, Oklahoma

Melissa Graham, Custer County Clerk