

**SPECIAL MEETING  
JULY 16, 2021**

The meeting was called to order at 8:00 a.m. by Larry Rackley, Chairman. Those present were Shayla Hudson and Carol Shank, Commissioners; and Lacey Donaldson, Clerk.

**PUBLIC INPUT:** There was no public present.

**APPROVAL OF AGREEMENT BETWEEN THE STATE OF NEVADA AND LOCAL GOVERNMENTS TO ALLOCATE POTENTIAL SETTLEMENT FUNDS DERIVED FROM LITIGATION CONCERNING THE OPIOID EPIDEMIC IN NEVADA AND THE UNLAWFUL MANUFACTURE, MARKETING, PROMOTION, DISTRIBUTION, OR DISPENSING OF PRESCRIPTION OPIOIDS:** Mrs. Shank made a motion to approve the Agreement between the State of Nevada and Local Governments to allocate potential settlement funds derived from litigation concerning the Opioid Epidemic in Nevada and the unlawful manufacture, marketing, promotion, distribution, or dispensing of prescription opioids as presented., seconded by Mrs. Hudson and passed.

**PUBLIC INPUT:** There was no public present.

As there was nothing further to come before the Board, the meeting adjourned at 8:03 a.m.

Approved 9/01/21: \_\_\_\_\_ /s/  
Larry Rackley, Chairman

Attest: \_\_\_\_\_ /s/  
Lacey Donaldson, Clerk