ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, McCARTY
March 26, 2018

Absent: Representatives Oberacker and Stammel
Also Present: Ellen Coccoma

TREASURER –ANDREW CRISMAN

Andrew Crisman requested the following budget transfer on behalf of the Highway Department:

<table>
<thead>
<tr>
<th>Transfer from</th>
<th>5112-2092-D</th>
<th>Striping</th>
<th>$10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer to</td>
<td>5130-4540-DM</td>
<td>Parts</td>
<td>$10,000</td>
</tr>
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Representative McCarty moved for approval. Seconded, Koutnik. Total: 2,846; Ayes: 1,789; Absent: 1,057 –Oberacker, Stammel. Motion carried.

NAPOLI SHKOLNIK PLLC ATTORNEYS AT LAW–JOSEPH CIACCIO/SALVATORE BADALA

Joseph Ciaccio and Salvatore Badala, Senior Associates at Napoli Shkolnik gave a presentation regarding the Government Opioids Cost Recovery Program including but not limited to the following:

- Number of counties and cities represented
- Update on the progress of the case thus far
- Background on the law firm
- Explanation of contingency based fee
- Review of Special Counsel Agreement
- Working closely with NYSAC

Representative Kennedy questioned why this is not being handled as a class action lawsuit. Mr. Ciaccio gave several reasons.

Representative Koutnik inquired about abatement and injunctions.

Ellen Coccoma inquired about some of the data collected in the graphs Dispensed Opioids in Otsego County—Morphine & Related Derivative, Medicare Part D Prescription Claims by City, and Prescription Rate and what the numbers indicate for Otsego County. Ms. Coccoma also asked about the type of documents and information the County would need to provide to the law firm.

Representative Frazier left the meeting.

No quorum.