



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, NOVEMBER 17, 2020, 11:30 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON NOVEMBER 17, 2020, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL CONFERENCE ROOM.

1. Call to Order

Mayor Mengarelli called the meeting to order at 11:31 a.m.

2. Roll Call

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman – arrived at 11:45 a.m.

3. Call to Enter Executive Session

**COUNCILWOMAN SCHOLL MOVED TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN BLAIR: [PASSED 6-0]. COUNCILMAN SISCHKA
ABSENT.**

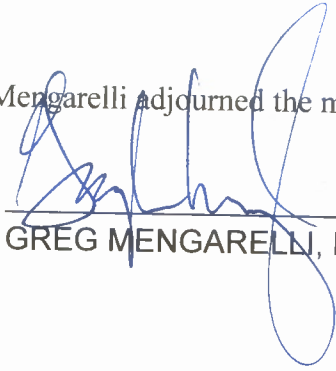
4. LEGAL MATTERS

Discussion or consultation for legal advice with the attorney or attorneys of the public body; discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. §38-431.03(3) & (4).

**A. City of Prescott Opioid Litigation (CITY OF PRESCOTT v. ALLERGAN PLC;
et al.)**

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 12:07 p.m.



GREG MENGARELLI, Mayor

ATTEST:

Sarah M. Siep
SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on November 17, 2020. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 9 day of December, 2020.

AFFIX



Sarah M. Siep
Sarah M. Siep, City Clerk