

**CLOSED-SESSION SUMMARY
TO BE INCLUDED IN THE MINUTES IN THE NEXT OPEN MEETING
(General Provisions Article § 3-306(c))**

SUMMARY OF CLOSED SESSION HELD ON August 26, 2025

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 5:58 PM

Place (location) of closed session: Frostburg City Hall, 37 S Broadway Street

Purpose of the closed session: to discuss current opioid related litigation with staff and legal counsel.

2. Record of the vote of each member as to closing the session:

Names of members voting aye: Ritchey, Carter, Forsythe, Grove, Logsdon

Members opposed: 0 Abstaining: 0

3. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

➔ **Topic #1:** § 3-305(b) (8) ➔ **Topic #2:** § 3-305(b) () ➔ **Topic #3:** § 3-305(b) ()

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Opioid related litigation	Mayor Todd Logsdon Commissioner Adam Ritchy Commissioner Kevin Grove Commissioner Nina Forsythe Commissioner Donnie Carter City Adm, Patrick O'Brien Dir. Finance, Amy Phillips, CPA City Attorney, Michael Cohen Burce Poole, Esq., The Poole Law Group, Limited	Received update on litigation from Bruce Poole including upcoming deadlines and the need and language for a resolution to approve individuals to execute related documents.
#2:		
#3:		

Time of adjournment of closed session: 6:30 PM

Todd J. Logsdon, Mayor

Patrick O'Brien, City Administrator