



## Closed Session Minutes

September 09, 2025, 4:00 PM

Town Hall – Administrative Center | 10183 Truckee Airport Road, Truckee, CA

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1. **Call to Order**: Mayor Zabriskie called the meeting to order at 4:04 p.m.
2. **Roll Call**: Council Members; Romack, Henderson; Vice Mayor Klovstad (arrived at 4:07) and Mayor Zabriskie.  
  
**Absent**: Council Member Polivy.
3. **Pledge of Allegiance**: Deferred.
4. **Public Comment**: None.
5. **Closed Session**
  - 5.1 **Conference with Legal Counsel – Existing Litigation**: Nine (9) cases [Purdue Pharma, Alvogen, Apotex, Amneal Pharmaceuticals, Hikma Pharmaceuticals, Indivior, Viatrix/Mylan, Sun Pharmaceutical Industries, and Zydus Pharmaceuticals (USA)]; Government Code Section 54956.9(d)(1).  
**Reportable Action**: None taken.
  - 5.2 **Conference with Legal Counsel – Anticipated Litigation**: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One (1) case.  
**Reportable Action**: None taken.
  - 5.3 **Conference with Labor Negotiators**: Agency designated representative: Nicole Casey, Administrative Services Director, and Bonnie Thompson-Hardin, Human Resources Manager; Unrepresented Employee(s), Town Manager and Town Attorney; Government Code Section 54957.  
**Reportable Action**: None taken.
4. **Public Employee Performance Evaluation**: Town Manager; Government Code Section 54957.  
**Reportable Action**: None taken.
6. **Adjournment**: 4:42 p.m.

To the regular meeting of the Truckee Town Council, September 9, 2025, 5:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Respectfully submitted by:

Approved:

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Kelly Carpenter, Town Clerk

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Jan Zabriskie, Mayor