

**Pennsylvania Opioid Misuse and Addiction Abatement Trust
Dispute Resolution Committee Public Meeting
August 10, 2026 | 3:30 PM | Virtual**

MINUTES

DRC Member Attendees (7):

- Chair Tom VanKirk
- Tumar Alexander
- Commissioner Kevin Boozel
- Stuart Fisk
- Shea Madden
- Commissioner Robert Postal
- Senator Christine Tartaglione

Other Attendees:

- Nathan McClellan, Senator Christine Tartaglione's Office
- Briana Anderson, Trust Administrator, CCAP
- Chrystal McCorkel, Trust Liaison, CCAP
- Ashli Rudy, Trust Administrative Specialist, CCAP
- Jayson Wolfgang, Buchanan Ingersoll & Rooney
- Jordan Yeagley, Buchanan Ingersoll & Rooney
- Members of the public

Announcements by Chair Tom VanKirk

- This meeting of the Pennsylvania Opioid Misuse and Addiction Abatement Trust's ("Trust") Dispute Resolution Committee ("DRC") has been duly advertised as a public meeting in accordance with the Sunshine Act and is therefore open to members of the public as observers.
- Participation in this meeting is limited to Trustees on the DRC and those that the Trustees have invited in advance to take part.
- This meeting is being recorded, and the video will be available on the Trust's website along with the minutes from this meeting once approved by the DRC.
- An Executive Session was held today immediately prior to this public meeting for the purpose of receiving legal updates and legal advice.
- A quorum of Trustees on the DRC is present at this meeting.

Approval of Prior Meeting Minutes

Minutes from the public DRC meeting held on June 3, 2026, were circulated to Trustees on the DRC in advance of this meeting. Chair Tom VanKirk indicated he would entertain a motion to approve the minutes. A motion to approve the minutes was made by Commissioner Kevin Boozel and seconded by Tumar Alexander. With no further discussion, the motion was approved unanimously by the Trustees of the DRC.

Review of DRC Written Decisions

Chair Tom VanKirk announced that currently pending before the Commonwealth Court of Pennsylvania are four appeals challenging prior decisions of the DRC. Those appeals were brought by:

- Somerset County regarding Program No. 2 ("Movement Outdoors");
- Northampton County regarding Program No. 1 ("County Newsletter");
- The Chester County District Attorney regarding Program No. 1 ("Deputy District Attorney – Drug Court"); and
- The City of Philadelphia regarding Program No. 9(a) ("Home Repairs Program") and No. 9(e) ("Small Business Support Program").

Chair Tom VanKirk then explained that, following oral arguments held on May 12, 2026, the Court directed the DRC to provide written decisions explaining the reasoning behind its prior decisions

affirming the Board of Trustees' ("Board") determinations that these programs were not compliant with Exhibit E. He noted that Exhibit E governs the allowable use of funds distributed by the Trust pursuant to the national settlement agreements.

Chair Tom VanKirk reported that the DRC worked with Trust counsel to prepare the requested written decisions. The draft decisions were circulated to Trustees of the DRC in advance of the meeting.

He stated that the primary purpose of the meeting was to consider and vote on approval of the written decisions as drafted. Upon approval, Trust counsel will timely file the decisions with the Court.

There were no questions raised or any discussion by Trustees on the DRC regarding the purpose of the meeting or the process leading to the review of the written decisions.

Resolution re: Somerset County Program No. 2 ("Movement Outdoors")

Chair Tom VanKirk then presented the following resolution:

RESOLVED, that, the Dispute Resolution Committee of the Pennsylvania Opioid Misuse and Addiction Abatement Trust hereby adopts the written decision regarding Somerset County Program No. 2 ("Movement Outdoors") and affirms the determination of the Board of Trustees.

FURTHER RESOLVED, that, Trust counsel is authorized to finalize and file the written decision with the Commonwealth Court of Pennsylvania in a form substantially similar to that contained in the written materials provided in advance of this meeting.

Commissioner Robert Postal made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees of the DRC.

Resolution re: Northampton County Program No. 1 ("County Newsletter")

Chair Tom VanKirk then presented the following resolution:

RESOLVED, that, the Dispute Resolution Committee of the Pennsylvania Opioid Misuse and Addiction Abatement Trust hereby adopts the written decision regarding Northampton County Program No. 1 ("County Newsletter") and affirms the determination of the Board of Trustees.

FURTHER RESOLVED, that, Trust counsel is authorized to finalize and file the written decision with the Commonwealth Court of Pennsylvania in a form

substantially similar to that contained in the written materials provided in advance of this meeting.

Commissioner Kevin Boozel made a motion to approve the resolution as presented. Tumar Alexander seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees of the DRC.

Resolution re: Chester County District Attorney Program No. 1 (“Deputy District Attorney – Drug Court”)

Chair Tom VanKirk then presented the following resolution:

RESOLVED, that, the Dispute Resolution Committee of the Pennsylvania Opioid Misuse and Addiction Abatement Trust hereby adopts the written decision regarding Chester County District Attorney Program No. 1 (“Deputy District Attorney – Drug Court”) and affirms the determination of the Board of Trustees.

FURTHER RESOLVED, that, Trust counsel is authorized to finalize and file the written decision with the Commonwealth Court of Pennsylvania in a form substantially similar to that contained in the written materials provided in advance of this meeting.

Shea Madden made a motion to approve the resolution as presented. Stuart Fisk seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees of the DRC.

Resolution re: City of Philadelphia Program No. 9(a) (“Home Repairs Program”) and No. 9(e) (“Small Business Support Program”)

Chair Tom VanKirk then presented the following resolution:

RESOLVED, that, the Dispute Resolution Committee of the Pennsylvania Opioid Misuse and Addiction Abatement Trust hereby adopts the written decision regarding City of Philadelphia Program No. 9(a) (“Home Repairs Program”) and No. 9(e) (“Small Business Support Program”) and affirms the determination of the Board of Trustees.

FURTHER RESOLVED, that, Trust counsel is authorized to finalize and file the written decision with the Commonwealth Court of Pennsylvania in a form substantially similar to that contained in the written materials provided in advance of this meeting.

Commissioner Kevin Boozel made a motion to approve the resolution as presented. Commissioner Robert Postal seconded the motion. With no further discussion, the resolution was approved unanimously by the Trustees of the DRC.

Jayson Wolfgang, Trust counsel, explained that he anticipated the decisions would be filed with the Court on or before Wednesday, August 12, 2026, which was the earliest applicable deadline under the orders issued in the appeals.

Chair Tom VanKirk thanked Mr. Wolfgang and noted that the DRC was still awaiting further direction from the Court regarding additional appeals. Mr. Wolfgang confirmed that there were two other appeals, involving Washington County and Bedford County, which remained at an earlier procedural stage.

Adjournment

With no new business to address, the meeting was adjourned at 3:46 PM.