

HIGHLINE SCHOOL DISTRICT #401
RESOLUTION NO. 14-23
RESOLUTION TO APPROVE SETTLEMENT IN JUUL LITIGATION

WHEREAS, Highline Public Schools is currently engaged in multi-district litigation against JUUL Labs, Inc. F/K/A PAX Labs, Inc.; James Monsees; Adam Bowen; Nicholas Pritzker; Hoyoung Huh; Riaz Valani; Altria Group, Inc.; Altria Client Services LLC; Altria Group Distribution Company; and Philip Morris USA, Inc., (the “Litigation”); and

WHEREAS, the Juul Defendants (as defined below) have reached a tentative agreement to settle the matters in dispute (“Settlement Agreement”) while the Altria Defendants (as defined below) have not; and

WHEREAS, the Juul Defendants include JUUL Labs, Inc. F/K/A PAX Labs, Inc.; James Monsees; Adam Bowen; Nicholas Pritzker; Hoyoung Huh; and Riaz Valani; while the Altria Defendants include Altria Group, Inc.; Altria Client Services LLC; Altria Group Distribution Company; and Philip Morris USA, Inc.; and

WHEREAS, the Settlement Agreement with the Juul Defendants has been presented to the Board for final approval and the Board understands the Litigation with the Altria Defendants is ongoing; and

WHEREAS, the Board, after consideration of all factors, has determined that it is in the best interest of the School District to approve the Settlement Agreement with the Juul Defendants.


NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement; and

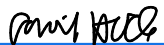
BE IT FURTHER RESOLVED THAT the Board directs the Superintendent to execute the necessary documents to effectuate the Settlement Agreement

The resolution was adopted on March 29, 2023.


Angelica Alvarez (Mar 30, 2023 23:33 PDT)


Aaron Garcia (Apr 5, 2023 18:29 PDT)


Azeb Hagos (Mar 30, 2023 11:48 PDT)


Carrie Howell (Apr 2, 2023 16:40 PDT)

Highline School District Board of Directors

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 14-23, for the use and purpose, intended.


Ivan Duran (Mar 30, 2023 10:28 PDT)

Ivan Duran, Ed.D
Superintendent, Highline Public Schools