



AGENDA REPORT
April 9, 2019

Request for Executive Session: Brevard County FL v. Crews, et al.

SUBJECT:

Request an Executive Session RE: Brevard County, FL v. Crews, et al., Case Number 05-2018-CA-018241

FISCAL IMPACT:

Fiscal Impact: Cost of advertisement and court reporter fees.

DEPT/OFFICE:

County Attorney Office

REQUESTED ACTION:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private attorney - client meeting to be held on April 23, 2019, at noon or at the end of the Board meeting, whichever comes first, for the purpose of discussing litigation strategy and settlement negotiations in the case of Brevard County, FL v. Crews, et al, Case Number 05-2018-CA-018241 .

SUMMARY EXPLANATION and BACKGROUND:

The County Attorney is advising that she is requesting a private attorney – client meeting with the Board of County Commissioners to discuss the cases styled Brevard County, FL v Crews, et al., Case Number 05-2018-CA-18421 because she desires advice concerning the litigation.

The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

Rita Pritchett, County Commissioner District 1

Bryan Lober, County Commissioner, District 2

John Tobia, Commissioner, District 3

Curt Smith, County Commissioner, District 4

Kristine Isnardi, Chair and Commissioner, District 5

Frank Abbate, Manager

Eden Bentley, County Attorney

Jad Brewer, Assistant County Attorney

Margaret Sheffield, Court Reporter, Huseby/King Reporting Services, Inc.

Marjory Sassine, Court Reporter, Huseby/King Reporting Services, Inc. (alternate)

ATTACHMENTS:

Description

No Attachments Available



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Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

April 10, 2019

M E M O R A N D U M

TO: Eden Bentley County Attorney

RE: Item J.2., Request for Executive Session for Brevard County, FL v. Crews, et al, Case Number 05-2018-CA-018241

The Board of County Commissioners, in regular session on April 9, 2019, approved the cost of advertising for, and the scheduling of, an executive session for Brevard County, FL v. Crews, et al, Case Number 05-2018-CA-018241, to be held on April 23, 2019, at 12:00 p.m. or immediately after the BOCC meeting.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp

cc: Each Commissioner
County Manager
SCGTV Director