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January 22, 2020

**MEMORANDUM**

TO: Commissioner Brian Lober, District 2

RE: Item L.4., Discussion Regarding Executive Session in the Case of Scott Ellis, in His Official Capacity as Clerk of Court and Comptroller v. Board of County Commissioners of Brevard County, Florida, Case Number 05-2019-CA-058736-XXXX-XX

The Board of County Commissioners, in regular session on January 21, 2020, cancelled the Executive Session in the case of Scott Ellis, in his official capacity as Clerk of Court and Comptroller v. Board of County Commissioners of Brevard County, Florida, Case No. 05-2019-CA-058736-XXXX-XX; approved waiving public records request costs with the Clerk, not the public; directed the County Attorney to fully-litigate, using all defenses; and approved waiving attorney/client privilege in this specific case, including written communications between the County Attorney and the Board, excluding work product, if the Clerk reciprocates.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

cc: County Attorney  
Clerk of Court