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July 10, 2019

MEMORANDUM

TO: Eden Bentley, County Attorney

RE: Item L.2., Request an Executive Session for Williamson et al v. Brevard County, 11th Circuit Court of Appeals Case No. 17-15769, DC Case No. 6:15-cv-01098-JA-DCI

The Board of County Commissioners, in regular session on July 9, 2019, approved the cost of advertising for, and the scheduling of, a private session on July 23, 2019, at the conclusion of the Regular meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, in the case of Williamson et al v. Brevard County, 11th Circuit Court Appeals Case No. 17-15769, DC Case No. 6:15-cv-01098-JA-DCI, for the purpose of discussing the 11th Circuit Court decision.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Deanna Scott
for Tammy Rowe, Deputy Clerk

/ds

cc: County Manager
Each Commissioner
SCGTV Director

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA
NOTICE OF ATTORNEY-CLIENT PRIVATE MEETING

On Tuesday, July 23, 2019, at the end of the regular meeting of the Board of County Commissioners, the Brevard County Board of County Commissioners will meet for the purpose of discussing strategy related to litigation and expenditures in the case of *Williamson et al v Brevard County, FL, 11th Circuit Court of Appeals Case Number 17-15769, DC Case Number 6:15-cv-01098-JA-DCI*.

The persons attending the attorney-client private meeting will be:

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, County Manager
Eden Bentley, County Attorney
Frank Mari, Esquire, Bell & Roper, P.A. (outside counsel)
Michael Roper, Esquire, Bell & Roper, P.A. (outside counsel)
Margaret Sheffield, Court Reporter, Huseby/King Reporting Services, Inc.
Marjory Sassine, Court Reporter, Huseby/King Reporting Services, Inc. (alternate)

The attorney-client private session will be held in the County Manager's Conference Room, Third Floor of Building "C" at the Brevard County Government Operations Center, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940. The estimated length of the attorney-client session is one hour or less.

The session is commenced as part of the open meeting on the above indicated date. As part of the open public meeting, the Chairman of the Board announces that the attorney-client session will commence and, upon approval of a motion to adjourn for an attorney-client session, the attorney-client session shall thereafter adjourn and reconvene in the County Manager's conference room.

At the conclusion of the private attorney-client session, the open public meeting shall be re-opened and the Chairperson shall announce the termination of the session. A transcript of the executive session shall be made part of the public record upon conclusion of the litigation.