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October 25, 2017

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VIII.B., Request to Schedule an Executive Session in the Case of Williamson, et al v. Brevard County, Case No. 6:15-cv-1098-JA-DCI

The Board of County Commissioners, in regular session on October 24, 2017, approved the cost of advertising for, and the scheduling of, an Executive Session on November 7, 2017, at the beginning of the Regular meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, for the purpose of discussing litigation strategy and expenditures in the case of Williamson, et al v. Brevard County, for Case No. 6:15-cv-1098-JA-DCI.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

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, November 7, 2017, prior to the beginning 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 Williamson, et al. v. Brevard County, Florida, Case No. 6:15-cv-1098-JA-DCI.

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

Rita Pritchett, County Commissioner District 1
Jim Barfield, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, County Commissioner, District 5
Frank Abbate, County Manager
Scott L. Knox, County Attorney
Diana Yuan, Assistant County Attorney
Michael J. Roper, Esquire, Bell & Roper, P.A., outside counsel for Brevard County, Florida
Frank M. Mari, Esquire, Bell & Roper, P.A., outside counsel for Brevard County, Florida
Margaret Sheffield Eddy, King Reporting Services, Inc., court reporter

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 reopened 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.