

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

On Tuesday, December 15, 2015, at 9:00 a.m. or at the conclusion of the regular meeting of the Board of County Commissioners, whichever occurs earlier, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and litigation strategy in *Brevard County v. Walter E. Platt, et al*; Case No.: 05-2013-CA-072132-XXXX-XX.

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

Robin Fisher, County Commissioner, District 1
Jim Barfield, County Commissioner, District 2
Trudie Infantini, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Andy Anderson, County Commissioner, District 5
Stockton Whitten, County Manager
Scott L. Knox, County Attorney
Eden Bentley, Deputy County Attorney
Margaret Eddy-Sheffield, King Reporting Services, Inc.

The attorney-client private meeting 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 meeting is one hour or less.

The executive attorney-client meeting 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 meeting has commenced and, upon approval of a motion to adjourn for an attorney-client meeting, the attorney-client meeting shall thereafter adjourn and reconvene in the County Manager's conference room.

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