



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.11.

10/8/2019

Subject:

Request for Executive Session: In Re: National Prescription Opiate Litigation Case No.1:17-MD-2804

Fiscal Impact:

Cost of advertisement and court reporter fees.

Dept/Office:

County Attorney's 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 October 22, 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 Re: National Prescription Opiate Litigation Case No.1:17-MD-2804.

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 case styled In Re: National Prescription Opiate Litigation Case No.1:17-MD-2804 because she desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

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

- Rita Pritchett, County Commissioner District 1,
- Bryan Lober, County Commissioner, District 2,
- John Tobia, County Commissioner, District 3,
- Curt Smith, County Commissioner, District 4,
- Kristine Isnardi, Chair and County Commissioner, District 5,
- Frank Abbate, County Manager,
- Eden Bentley, County Attorney,
- Christine Schverak, Assistant County Attorney,
- Matt Mokwa, Esquire, outside counsel for Brevard County, Florida,
- Stephen Charpentier, Esquire, outside counsel for Brevard County, Florida,
- Margaret Sheffield Eddy, Court Reporter, Huseby/King Reporting Services, Inc.,
- Marjory Sassine, Court Reporter, Huseby/King Reporting Services, Inc. (alternate).

Clerk to the Board Instructions:

None.



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October 9, 2019

M E M O R A N D U M

TO: Eden Bentley, County Attorney's Office

RE: Item F.11, Request for Executive Session for National Prescription Opiate Litigation
Case No. 1:17-MD-2804

The Board of County Commissioners, in regular session on October 8, 2019, approved the cost of advertising for, and the scheduling of, a private attorney – client meeting to be held on October 22, 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 National Prescription Opiate Litigation Case No. 1:17-MD-2804.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/cmw

cc: County Manager
Each Commissioner
SCGTV