

Legislation Text

File #: 5536, Version: 1

Subject:

Request for Special Meeting for an Attorney-Client Executive Session

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 special meeting for a private attorney-client session on March 7, 2023, at 4:00 p.m., pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of <u>Brevard</u> <u>County, Florida v. Thirrel A. Altman, Jr., Trustee, et al.</u>, Case Number 05-2023-CA-15474-XXXX-XX.

Summary Explanation and Background:

The County Attorney is advising that he is requesting a special meeting for a private attorney - client meeting with the Board of County Commissioners to discuss the case <u>Brevard County, Florida v. Thirrel A. Altman, Jr.,</u> <u>Trustee, et al.</u>, Case Number 05-2023-CA-15474-XXXX-XX because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations. Present at the attorney-client private session meeting will be as follows:

Rita Pritchett, County Commissioner, District 1 Tom Goodson, County Commissioner, District 2 John Tobia, County Commissioner, District 3 Rob Feltner, County Commissioner, District 4 Kristine Zonka, County Commissioner, District 5 Frank Abbate, County Manager Morris Richardson, County Attorney Christine Schverak, Assistant County Attorney COURT REPORTER TBD

Clerk to the Board Instructions: