

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 29, 2019 [] Consent [X] Regular
[] Ordinance [] Public Hearing
Department: County Attorney's Office
Submitted By: County Attorney's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff Recommends Motion granting County Attorney's request (1) to schedule a private meeting for an attorney-client session between the Board of County Commissioners, the County Administrator, the County Attorney, certain assistant county attorneys, and outside counsel pursuant to Section 286.011(8), Florida Statutes to discuss settlement strategy of pending litigation in which Palm Beach County is presently a party: In re: National Prescription Opiate Litigation, case number: MDL 2804 (N.D. Ohio) and Palm Beach County v. Purdue Pharma, et al., case number: 1:18-op-46121-DAP (N.D. Ohio); and (2) to give public notice of a private meeting for an attorney-client session, which will be held at 12:00 p.m. on November 5, 2019, in the Thomas McEaddy Conference Room, 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, and placing further notice of the private meeting on the Agenda of the Board of County Commissioners for its meeting. The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Verdenia Baker, County Administrator; Denise M. Nieman, County Attorney; David Ottey, Chief Assistant County Attorney; Kim Phan, Assistant County Attorney; James L. Ferraro, outside counsel; Paul Napoli, outside counsel; and Janpaul Portal, outside counsel.

Summary: The Board will discuss settlement strategy. (KP)

Background and Policy Issues:

Attachments:

Recommended By: Denise M. Nieman 10/23/19
Department Director Date

Approved By: N/A
County/Deputy/Asst. County Administrator Date

