

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 5, 2019	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Regular
Department: County Attorney's Office	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Submitted By: County Attorney's Office		

I. EXECUTIVE BRIEF

**Motion and Title:** Staff Recommends Motion to commence a private attorney-client session in the case of 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), during the Board of County Commission meeting on November 5, 2019 at 12:00 pm, in the Thomas McEaddy Conference Room, 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. 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 Marie 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.

Pursuant to Section 286.011(8), Florida Statute, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the clerk and shall be made part of the public record upon conclusion of the pending litigation.

**Summary:** The Board will discuss settlement negotiations. (DO)

**Background and Policy Issues:**

**Attachments:**

Recommended By:  10/29/19  
Department Director Date

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

