Agenda Item #: 45.1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

THE PART OF THE PA		
Meeting Date: November 5, 2019	[] Consent	[X] Regular [] Public Hearing
Department: County Attorney's Office	[] Oramanoc	[] r ubile rearing
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 wi	ll discuss settlement negotiations. (DO)				
Background	and Policy Is:	sues:				
Attachments						
Recommende	ed By:	Milman	NO	29	19	
		Department Director		Date	е	
Approved By	:N/A					
		County/Deputy/Asst. County Administrator		Date	<u></u> е	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023			
Capital Expenditures								
Operating Costs								
External Revenues								
Program Income								
(County)								
In-Kind Match (County)								
NET FISCAL IMPACT								
# ADDITIONAL FTE								
POSITIONS (CUMULATIVE)								
Is Item included in	current budget	?	Yes	No				
Does this Item incl	ude the use of t	ederal funds?	Yes	No				
	Budget Account No.: Fund Department Unit Object							
B. Recommen	nded Sources	of Funds/Sum	mary of Fisca	I Impact:				
Use of outside counsel on a contingency basis limits staff obligation to monitoring. Exact costs are indeterminable.								
C. Departmer	ıtal Fiscal Rev	iew:						
		III. REVIEW C	COMMENTS					
A. OFMB Fiscal and/or Contract Development & Control Comments:								
OFMB 10/29 80 10/29 ASP Control 10/29 10/29								
B. Legal Suffi	ciency		1-	1-11910				
Assistant C	ounty Attorney							
C. Other Depa	∖ artment Reviev	V						

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Department Director