

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2020

Consent

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 Deputy 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 Deputy County Attorney, Chief Assistant County Attorney, 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 October 20, 2020, 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 Coffman, Deputy County Attorney; David Ottey, Chief Assistant County Attorney; James L. Ferraro, outside counsel; James Ferraro Jr. outside counsel; Hunter Shkolnik, outside counsel; and Janpaul Portal, outside counsel.

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

Background and Policy Issues:

Attachments:

Recommended By:  10-01-2020
Department Director Date

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

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
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 include the use of federal funds? Yes No

Budget Account No.:

Fund _____ Agency _____ Organization _____ Object _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Use of outside counsel on a contingency basis limits staff obligation to monitoring. Exact costs are indeterminable.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

[Handwritten Signature]

 OFMB 10/11

[Handwritten Signature]

 Contract Dev & Control
 10-2-2020

B. Legal Sufficiency

[Handwritten Signature]

 Chief Assistant County Attorney

C. Other Department Review

_____ Department Director

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