PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 31, 2021	[] Consent [] Ordinance	[X] Regular [] Public Hearing
Department: County Attorney's Office		3
Submitted By: County Attorney's Office		
I. EXECUTIVE BRIEF		
Motion and Title: Staff Recommends Motion Attorney to (1) schedule a private meeting in Board of County Commissioners, the County County Attorney Designate, Chief Assistant pursuant to Section 286.011(8), Florida Staff pending litigation of which Palm Beach Content Prescription Opiate Litigation, Case Number County v. Purdue Pharma, et al., Case Number to give public notice of a private meeting for a at 1:00 p.m. on September 14, 2021, in the Olive Avenue, 12th Floor, West Palm Beach private meeting on the Agenda of the Board The following persons will attend the meeting Commissioners who are present at that time Denise Marie Nieman, County Attorney; Denis Ottey, Chief Assistant County Attorney; Sha Ferraro, outside counsel; James Ferraro Jr., counsel; and Janpaul Portal, outside counsel Summary: The Board will discuss settlement Background and Policy Issues:	for an attorney-clienty Administrator, the Administrator, the Attorney tutes to discuss secounty is presently a r: MDL 2804 (N.D. er: 1:18-op-46121-Equation attorney-client second for County Commistration of County Commistration of County Commistration Baker se Coffman, Deputy ayna E. Sacks, outs, outside counsel; here	nt session between the e County Attorney, the e, and outside counsel ttlement negotiations in a party: In re: National Ohio) and Palm Beach OAP (N.D. Ohio); and (2) ssion, which will be held nce Room at 301 Northing further notice of the esioners for its meeting. To of the Board of County e, County Administrator; a County Attorney; David side counsel; James L. Hunter Shkolnik, outside
Attachments:		
Recommended By: Deputy County At	torney	Date
Approved By: N/A County Administra	ator	 Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: 2021 Fiscal Years 2023 2024 2025 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? No <u>Yes</u> Does this Item include the use of federal funds? Yes No **Budget Account No.:** Agency____ Fund ____ Organization____ Object____ 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** OFMB Fiscal and/or Contract Development & Control Comments: A. В. **Legal Sufficiency** Chief Assistant County Attorney C. Other Department Review **Department Director**

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