

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 14, 2021 Consent Regular
 Ordinance Public Hearing
Department: County Attorney's Office
Submitted By: County Attorney's Office

I. EXECUTIVE BRIEF

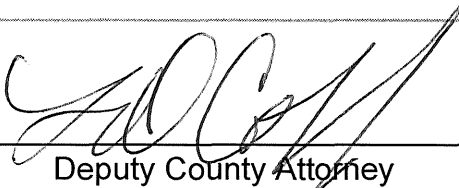
Motion and Title: Staff Recommends Motion to commence a private attorney-client session in the case of In re: National Prescription Opiate Litigation, Case Number: MDL 2804 (N.D. Ohio) and Palm Beach County v. Purdue Pharma, et al., Case Number: 1:18-op-46121-DAP (N.D. Ohio), during the Board of County Commission Meeting on **September 14, 2021 at 1:00 p.m.**, in the McEaddy Conference Room at 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; Denise Coffman, Deputy County Attorney; David Ottey, Chief Assistant County Attorney; Shayna E. Sacks, outside counsel; James L. Ferraro, outside counsel; James L. Ferraro Jr., outside counsel; Hunter Shkolnik, 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. Countywide (DO)

Background and Justification:

Attachments:

Recommended By:  _____
 Deputy County Attorney Date

Approved By: _____ N/A _____
 County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	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? Yes No

Does this Item include the use of federal funds? Yes No

Budget Account No.:

Fund _____ Department _____ Unit _____ 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:

Luz Manta 8/26/21
 OFMB QA 8-26-21 8/26/21

[Signature] 9/1/21
 Contract Dev. & Control
 9-1-21 TW

B. Legal Sufficiency

[Signature]
 Chief Assistant County Attorney

C. Other Department Review

 Department Director

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