

ADD ON

Agenda Item #: 66-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 8, 2022

[] Consent

[X] Regular

[] Ordinance

[] Public Hearing

Department: County Attorney's Office

Submitted By: County Attorney's Office

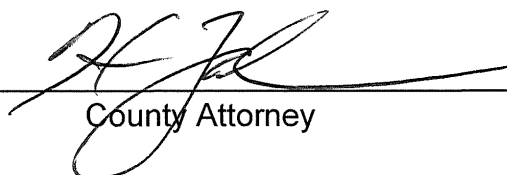
I. EXECUTIVE BRIEF

Motion and Title: Staff Recommends Motion granting request by the County Attorney to (1) schedule a private meeting for an attorney-client session between the Board of County Commissioners, the County Administrator, Chief Assistant County Attorney, and outside counsel pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations in pending litigation of 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 March 8, 2022**, in the McEaddy Conference Room at 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, County Attorney; David Ottey, Chief Assistant County Attorney; and Shayna E. Sacks, outside counsel.

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

Background and Justification:

Attachments:

Recommended By:  2/7/22
County Attorney Date

Approved By: N/A _____
County Administrator Date

