

# **NOTICE OF EXECUTIVE SESSION**

The Okaloosa County Commission will conduct an Executive Session prior to its regularly scheduled Board meeting on Tuesday, April 19, 2016 in the County Commission Conference Room of the Okaloosa County Administrative Building to discuss ongoing litigation. The Executive Session is estimated to begin at approximately 5:15 p.m. and will last for approximately forty-five (45) minutes.

The subject matter of the executive session is litigation strategy relating to the various administrative and legal challenges maintained by Okaloosa County as to the allocation of costs to it by the Department of Juvenile Justice for secure juvenile detention and the pending litigation of Okaloosa County v. Lewis Communications, Inc. The discussions in this session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures as to these litigation matters. The session will be recorded by a certified court reporter. The session will be recorded by a certified court reporter. The meeting will last approximately forty-five (45) minutes and will be attended by Chairman Kelly Windes, Vice-Chairman Carolyn Ketchel, Commissioner Trey Goodwin, Commissioner Wayne Harris, Commissioner Nathan Boyles, County Administrator John Hofstad, County Attorney Greg Stewart, and the certified court reporter.

Following the closed session, the Board will reconvene in open session in the County Commission Meeting Room to convene its regularly scheduled Board meeting and to take action on this matter, if necessary. At which time, Chairman Windes will announce the termination of the executive session. The Okaloosa County Administrative Building is located at 1250 N. Eglin Parkway, Shalimar, Florida 32579.

(Posted April 7, 2016)