

## **NOTICE OF MEETING**

The South Walton County Mosquito Control District announces a closed door attorney-client session on Tuesday, September 15, 2020, at 8:30 am, in the Board Room at the South Walton County Mosquito Control District, 774 N County Hwy 393, Santa Rosa Beach, FL 32459. The closed door attorney-client session will be held pursuant to Section 286.011(8), F.S., to discuss settlement negotiations and/or strategy related to litigation expenditures in the Peter Brabant vs South Walton County Mosquito District, Case No. 19-CV-000388, in United States District Court Northern District of Florida, Pensacola Division. The subject matter shall be confined to the pending litigation. The following Board of Commissioners will be attending the meeting: Commissioner John Magee; Commissioner Tim Norris; and Commissioner Kristine Faulk. Director Harley Sampson, District General Counsel Laura Donaldson, outside legal counsel Kayla Scarpone and William Graham, and a court reporter will also be in attendance. Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation. For more information or a copy of the agenda may be obtained by contacting Shirley Steele at (850) 267-2112. The South Walton County Mosquito Control District does not discriminate on the basis of disability. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Director at (850)267-2112 or email at [director@swcmcd.org](mailto:director@swcmcd.org).

# ***South Walton County Mosquito Control District***

Executive Special Session

September 15, 2020

**Chair:** The South Walton County Mosquito Control District announces the commencement of a closed door attorney-client session on Tuesday, September 15, 2020 beginning at 8:30 am in accordance with Section 286.011(8), F.S., regarding the following lawsuit styled:

*Peter Brabant vs South Walton County Mosquito District, Case No. 19-CV-000388, in United States District Court Northern District of Florida, Pensacola Division*

The closed- door attorney-client session will be attended by the following:

Commissioner John Magee;  
Commissioner Tim Norris;  
Commissioner Kristine Faulk;  
Director Harley Sampson;  
Outside legal counsel Kayla Scarpone  
General counsel Laura Donaldson  
A court reporter

The subject matter shall be confined to the pending litigation. No other matter or ancillary issues may be discussed. No votes will be taken during this closed session. The estimated length of this closed session is estimated to be approximately one hour.

Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.

**Chair:** I now announce the termination of the closed-door attorney-client session related to *Case No. 19-CV-000388*