

## INDIAN RIVER COUNTY ATTORNEY

Dylan Reingold, County Attorney William K. DeBraal, Deputy County Attorney Kate Pingolt Cotner, Assistant County Attorney

## **MEMORANDUM**

TO:

**Board of County Commissioners** 

FROM:

Dylan Reingold, County Attorney

DATE:

September 26, 2018

**SUBJECT:** 

Request for Closed Attorney-Client Session Relating to Martin County et al. vs. U.S.

Department of Transportation et al. (Case No.: 1:18-cv-00333-CRC)

## BACKGROUND.

In accordance with Section 286.011(8), Florida Statutes the County Attorney requests that the Indian River County Board of County Commissioners (the "Board") schedule a closed attorney-client session concerning *Martin County et al. vs. U.S. Department of Transportation et al.* (Case No.: 1:18-cv-00333-CRC) to be held on October 23, 2018 in the County Commissioners' Conference Room. Per Florida Statutes, the subject matter of the meeting shall be confined to settlement negotiations and/or strategy sessions related to litigation expenditures. The attendees at the session will be the Board, the County Administrator, the County Attorney, and a certified court reporter. Reasonable public notice will be given of the session. It is estimated that the session will last approximately 90 minutes.

## RECOMMENDATION.

The County Attorney recommends that the Board schedule a closed attorney-client session to occur at 10:30 AM on October 23, 2018.