

OFFICE OF THE CITY COUNCIL RESEARCH DIVISION

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CITY COUNCIL SPECIAL MEETING REGARDING REDISTRICTING FEDERAL COURT ORDER

Meeting Minutes

December 22, 2022 3:00 p.m.

Location: City Council Chamber, 1st floor, City Hall

In attendance: Council Members Terrance Freeman (President), Danny Becton, Aaron Bowman, Michael Boylan, Kevin Carrico, Matt Carlucci, Tyrona Clark-Murray, Rory Diamond, Al Ferraro, Reggie Gaffney Jr., Joyce Morgan, Brenda Priestly Jackson, Ron Salem, Randy White, Randy DeFoor, Sam Newby, LeAnna Cumber, Ju'Coby Pittman

Excused: Council Member Howland

Also: Jason Teal and Mary Staffopoulos – Office of General Counsel; Merriane Lahmeur– Chief of Legislative Services Division; Colleen Hampsey – Council Research

Meeting Convened: 3:00 p.m.

President Freeman convened the meeting and Council Member Morgan offered the invocation and led the Pledge of Allegiance. A roll call of the members present was taken, with 16 present and 1 excused.

General Counsel Jason Teal requested that the City Council convene a closed "shade" meeting immediately following the conclusion of this special City Council meeting to consider the settlement negotiations and strategy sessions related to litigation expenditures pertaining to Jacksonville Branch of the NAACP, et. al, v. City of Jacksonville, et. al., Case No. 3:22-cv-493-MMH-LLL, U.S. District Court, Middle District of Florida. Mr. Teal explained the mechanics of the "shade" meeting at which only council members, City attorneys and certain specifically named individuals may be present to receive attorney/client information in the meeting pursuant to Sec. 286.011, *Florida Statutes*.

A verbatim transcript will be taken by a court reporter and the transcript will be made public at the conclusion of all litigation. The "shade" meeting will convene immediately following the conclusion of this special council meeting and will take place in City Council Conference Room A in the City Council

offices, Suite 425, City Hall. Following the "shade" meeting the Council will reopen a public session to officially adjourn the "shade" meeting.

Council President Freeman asked for a second roll call due to newly arrived council members. A roll call of the members present was taken, with 18 present and 1 excused. CP Freeman adjourned the special meeting to move to the "shade" meeting upstairs.

Special council meeting adjourned: 3:05 p.m.

Minutes: Colleen Hampsey, Council Research Division <u>champsey@coj.net</u> 904-255-5151 12.22.22 Posted 5:00 p.m.