

OFFICE OF THE CITY COUNCIL

TERRANCE EDWARD FREEMAN

COUNCIL PRESIDENT COUNCIL MEMBER AT-LARGE GROUP 1 OFFICE (904) 255-5215 FAX (904) 255-5250 SUITE 425, CITY HALL 117 WEST DUVAL STREET

JACKSONVILLE, FLORIDA 32202 E-MAIL: TFREEMAN@COJ.NET

LITIGATION SHADE MEETING NOTICE

December 20, 2022 3:00 P.M.

Members of City Council City of Jacksonville Jacksonville, Florida

Pursuant to <u>Section 286.011(8)</u>, <u>Florida Statutes</u>, and as requested by the Office of General Counsel and announced at a Special Meeting of the City Council, I am setting a litigation shade meeting of the Council to consider settlement negotiations and strategy sessions related to litigation expenditures as to the following case:

• <u>Jacksonville Branch of the NAACP, et. al, v. City of Jacksonville, et. al.,</u> Case No. 3:22-cv-493-MMH-LLL, U.S. District Court, Middle District of Florida

The shade meeting will be conducted on Thursday, December 22, 2022, immediately following the Special Meeting of the City Council at 3:00 p.m., in the Council Offices, Suite 425, Conference Room A, Fourth Floor, City Hall, 117 West Duval Street, Jacksonville, Florida 32202. The shade meeting will conclude no later than 5:00 p.m.

Following the commencement of an open meeting, the governing body will move into a closed attorneyclient session pursuant to Section 286.011(8), Florida Statutes, and only the following listed persons will be entitled to attend this session:

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

Jason Teal, General Counsel Mary E. Staffopoulos, Deputy General Counsel, OGC Mary Margaret Giannini, Assistant General Counsel, OGC Helen Roberson, Assistant General Counsel, OGC Court Reporter Following the conclusion of the closed attorney-client sessions, the Council will return to the open public meeting at which time public business, if any, will be concluded and the meeting adjourned.

It is urgent that all Council Members attend. Please mark your calendars accordingly. If you have any questions, please contact the Legislative Services Division at (904) 255-5122. Thank you.

Council President Freeman

xc: Council Staff
Brian Hughes

Brian Hughes, Chief Administrative Officer Jason Teal, General Counsel Mary E. Staffopoulos, Deputy General Counsel, OGC Margaret M. Sidman, Director, Jacksonville City Council Court Reporter