

## 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

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## LITIGATION SHADE MEETING NOTICE

March 23, 2023 2:15 P.M.

Members of City Council City of Jacksonville Jacksonville, Florida

Pursuant to <u>Section 286.011(8)</u>, Florida Statutes, 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:

• 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

The shade meeting will be conducted on Monday, March 27, 2023, immediately following the Special Meeting of the City Council at 1:00 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 is expected to last 90 minutes.

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 Member Danny Becton Council Member Aaron Bowman Council Member Michael Boylan Council Member Matt Carlucci Council Member Kevin Carrico Council Member Tyrona Clark-Murray Council Member LeAnna Cumber Council Member Randy DeFoor Council Member Rory Diamond

Brian Hughes, Chief Administrative Officer Jason Teal, General Counsel Mary E. Staffopoulos, Deputy General Counsel, OGC Rita Mairs, Assistant General Counsel Mary Margaret Giannini, Assistant General Counsel, OGC

Council Vice President Ron Salem Council Member Al Ferraro Council Member Reggie Gaffney, Jr. Council Member Nick Howland Council Member Joyce Morgan Council Member Sam Newby Council Member Sam Newby Council Member Brenda Priestly Jackson Council Member Randy White

## Helen Roberson, Assistant General Counsel, OGC Court Reporter

Following the conclusion of the closed attorney-client sessions, the Council will re-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

cc: Council Staff 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 CITYC@coj.net Electronic Notice Kiosk – 1<sup>st</sup> Floor City Hall Public Notice System – City Council Web Page Media Box