

NOTICE

BAY COUNTY TRANSPORTATION PLANNING ORGANIZATION NOTICE OF ATTORNEY-CLIENT SESSION DURING BOARD MEETING

Notice is hereby given that the Bay County Transportation Planning Organization (“TPO”) will hold an attorney-client executive session during its Regular Board Meeting on Wednesday, October 25, 2017, at 3:30 P.M., Central Time, at **840 W. 11th Street, Panama City, FL 32401** to discuss ongoing litigation.

The attorney-client session, which is closed to the public, will be held at the end of the regular meeting in Room 1030 and is being held to discuss settlement negotiations or strategy related to litigation in connection with the case, *Santa Ynez Valley Transportation Services, L.L.C. vs Bay County Transportation Planning Organization, Bay Co. Cir. Ct. Case No.: 15-0710-CA*, and is being held pursuant to Section 286.011(8), *Florida Statutes*. The following persons are anticipated to be in attendance: the Board members of the TPO:

Commissioner Mike Nichols (Panama City), Commissioner Billy Rader (Panama City), Councilman John Reichard (Panama City Beach), Councilman Hector Solis (Panama City Beach), Commissioner Joseph Townsend (Callaway), Commissioner Guy Tunnell (Bay County), Councilman Jerry Wallace (City of Mexico Beach), Commissioner Kenneth Brown (Panama City), Mayor Greg Brudnicki (Panama City), Commissioner Robert Carroll (Bay County), Commissioner William T. Dozier (Bay County), Commissioner Margo Anderson (Lynn Haven), Commissioner Rodney Friend (Lynn Haven), Commissioner Philip Griffiths (Bay County), Commissioner Jenna Flint Haligas (Panama City), Commissioner Tommy Hamm (Bay County), Commissioner Pam Henderson (Callaway) *Vice-Chairman*, Commissioner Topeka Humphries (Springfield), Councilman Mike Miller (Parker),

TPO Counsel, Mike Burke, TPO Counsel, William S. Henry, Transit Systems Program Administrator, Angela Bradley and a certified court reporter.

The subject matter of the attorney-client session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures with the estimated length of the session to be approximately one hour. Pursuant to Florida law, the entire attorney-client session shall be recorded by a certified court reporter who shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter’s notes shall be fully transcribed and filed with the clerk of the TPO and shall be made a part of the public record upon conclusion of the pending litigation.