

**NOTICE OF EXECUTIVE SESSION OF THE OKALOOSA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Pursuant to section 286.011(8), Florida Statutes, the Okaloosa Board of County Commissioners will conduct an Executive Session at 2:15 p.m. on Tuesday, September 21, 2021, at the County Commissioners Conference Room at the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579 to discuss pending litigation. The Executive Session is estimated to take approximately forty-five (45) minutes.

The subject matter of the executive session is to discuss litigation strategy and settlement relating to the matter of In Re: National Prescription Opiate Litigation, Okaloosa County v. Teva Pharmaceuticals, Inc., et. al. The discussions in this session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures in this matter. The session will be recorded by a certified court reporter. The meeting will last approximately forty-five (45) minutes and will be attended by: Chairman Carolyn Ketchel; Vice Chairman Mel Ponder; Commissioner Trey Goodwin; Commissioner Paul Mixon; Commissioner Nathan Boyles; County Administrator John Hofstad; County Attorney Lynn Hoshihara; Attorneys Rob Riley, Keith Jackson, Shayna Sacks and Jeremiah Mosley; and the certified court reporter.

Following the closed session, the Board will reconvene in open session in the County Commission Meeting Room, at which time, Chairman Ketchel will announce the termination of the executive session. The Board at that time shall take such action as is necessary on this matter and will convene the regularly scheduled Board meeting.