

**OFFICE OF GENERAL COUNSEL
CITY OF JACKSONVILLE
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JACKSONVILLE, FL 32202
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**SHADE MEETING REQUEST
MEMORANDUM**

TO: Honorable Council Members, Duval County, Florida
FROM: Mary E. Staffopoulos, Deputy Legislative Affairs & Land Use
RE: **Request for Litigation Shade Meeting; Section 286.011(8), Florida Statutes**
DATE: November 9, 2022

Pursuant to Section 286.011(8), Florida Statutes, and on behalf of the Office of General Counsel who is representing the City of Jacksonville, your attorneys are requesting a shade meeting of the City Council to be held within the next two weeks 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

Following the commencement of an open meeting, the governing body will move into a closed attorney-client 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**

**Council Vice President Ron Salem
Council Member Al Ferraro
Council Member Reggie Gaffney
Council Member Nick Howland
Council Member Sam Newby
Council Member Ju’Coby Pittman
Council Member Brenda Priestly Jackson
Council Member Randy White
Council Member Joyce Morgan**

**Brian Hughes, Chief Administrative Officer
Jason Teal, General Counsel
Mary E. Staffopoulos, Deputy General Counsel, OGC
Paige H. Johnston, Chief Assistant General Counsel, OGC
Helen Roberson, Assistant General Counsel, OGC
Mary Margaret Giannini, Assistant General Counsel, OGC
Court Reporter**

It is expected that the meeting will last 90 minutes.

Following the conclusion of the closed attorney-client session, the City Council will return to the open public meeting, at which time public business, if any, will be concluded and the meeting adjourned.

xc: *Merriane Lahmeur, Chief of Legislative Services*
Rachel Zimmer, Director of Intergovernmental Affairs, Mayor’s Office