OFFICE OF GENERAL COUNSEL CITY OF JACKSONVILLE 117 WEST DUVAL STREET, SUITE 480 JACKSONVILLE, FL 32202 PHONE: (904) 255-5100

SHADE MEETING REQUEST <u>MEMORANDUM</u>

TO: Honorable Council Members, Duval County, Florida

FROM: Jason Teal, General Counsel

RE: Request for Litigation Shade Meeting; Section 286.011(8), Florida Statutes

DATE: March 27, 2023

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 today, March 27, 2023, 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 the 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, 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

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

It is expected that the shade 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