

**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 the conclusion of its regularly scheduled Board meeting on Tuesday, October 4, 2022, at the County Commissioners Conference Room at the Crestview Courthouse, Boardroom, located at 101 East James Lee Blvd., Crestview, FL 32536, to discuss pending litigation. The Executive Session will begin following the completion of the matters on the agenda for the Regularly Scheduled October 4, 2022, meeting. It is estimated to begin at approximately 10:30 a.m. and will last approximately forty-five (45) minutes.

The subject matter of the executive session is to discuss litigation strategy and relating to the matter of The Moore Law Firm, P.A. v. Fort Walton Beach Area Bridge Authority, Case No. 1999-CA-002975S. The discussions in this session shall be confined to 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 Mel Ponder, Vice Chairman Nathan Boyles; Commissioner Carolyn Ketchel, Commissioner Trey Goodwin; Commissioner Paul Mixon; County Administrator John Hofstad; County Attorney Lynn Hoshihara; Attorney Carly Schrader; 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 Ponder 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 adjourn the regularly scheduled Board meeting.