

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

Pursuant to section 286.011(8), Florida Statutes, the Okaloosa County Board of County Commissioners will conduct an Executive Session prior to the regularly scheduled Board meeting on Tuesday, January 3, 2023, at the County Commissioners Conference Room at the Crestview Courthouse, located at 101 East James Lee Blvd., Crestview, FL 32536, to discuss pending litigation. The Executive Session will begin at 1:00 p.m. CST preceding the regularly scheduled January 3, 2023, Board of County Commissioners meeting. It is estimated to begin at **1:00 p.m.** and will last approximately thirty (30) minutes.

The subject matter of the executive session is to discuss litigation strategy relating to the matter of Okaloosa County, Florida v. Timothy Fleming, et al, Case No. 2020-CA-00119C. 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 thirty (30) minutes and will be attended by: Chairman Trey Goodwin, Commissioner Carolyn Ketchel, Commissioner Nathan Boyles and Commissioner Mel Ponder; County Administrator John Hofstad; County Attorney Lynn Hoshihara; Attorney Gregory Stewart; Attorney Kerry Parsons; Attorney Elizabeth Ellis 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 Goodwin will announce the termination of the executive session.