

M E M O R A N D U M

Date: February 10, 2016

TO: Town Commission
FROM: Maggie Mooney-Portale, Town Attorney
SUBJECT: Town Attorney Request for Shade Meeting

The Town Attorney requests Town Commission direction relating to pending litigation in the matter of *Jaleski v. Town Commission of Longboat Key*, Case No. FEC 15-420, currently pending before the State of Florida's Election Commission.

If the Town's Legal Counsels' request is granted pursuant to Section 286.011(8) Florida Statutes, the Attorney-Client Session shall occur immediately thereafter in the Town's Antechamber. The subject of the Attorney-Client Session meeting shall be confined to the topics allowed by Florida Statutes 286.011(8). It is anticipated that the Attorney-Client Session will last approximately 30 minutes. Those who will attend the Attorney-Client Session will be announced at the beginning of the public meeting in the Commission Chambers, to include the following named persons:

- Jack Duncan, Mayor
- Terry Gans, Vice Mayor
- Lynn Larson, Commissioner
- Phill Younger, Commissioner
- Pat Zunz, Commissioner
- Irwin Pastor, Commissioner
- Jack Daly, Commissioner
- Dave Bullock, Town Manager
- Maggie Mooney-Portale, Town Attorney
- Alan Zimmet, Esq. – Special Litigation Counsel (Bryant Miller Olive)
- Certified Court Reporter

A certified court reporter will be in attendance. A transcript shall be made part of the public record upon conclusion of the pending litigation. At the conclusion of the Attorney-Client Session, the Special Meeting will be reopened to the public in the Commission Chambers and the termination of the Attorney- Client Session shall be announced.