

**MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE ESCAMBIA COUNTY BOARD
OF COUNTY COMMISSIONERS**

OCTOBER 1, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Absent: Commissioner Lumon J. May, District 3

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor, 221 Palafox
Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Attorney-Client Session to order at 3:17 p.m.

2. Session

The Board:

- A. Was advised by Chairman Barry that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney/Client Session regarding the cases of Andrea N. Minyard, M.D. v. Escambia County, Santa Rosa County, Walton County, Okaloosa County, et al, Case No. 3:20-00034-TKW/HTC and Andrea N. Minyard, M.D. v. Escambia County, Florida v. Gulf Coast Autopsy Physicians, P.A., Case No. 2018 CA 000780, which session was advertised in the Saturday, September 26, 2020 edition of the *Pensacola News Journal* as follows:

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AGENDA NUMBER – Continued

2. Session

A. Continued...

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the cases of Andrea N. Minyard, M.D. v. Escambia County, Santa Rosa County, Walton County, Okaloosa County, et al, Case No. 3:20-00034-TKW/HTC and Andrea N. Minyard, M.D. v. Escambia County, Florida v. Gulf Coast Autopsy Physicians, P.A., Case No. 2018 CA 000780, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 3:15 p.m. on October 01, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender, and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, Deputy County Attorney Charles V. Peppler, and Lydecker/Diaz Attorney Katie Gudaitis, attorneys representing Escambia County in the foregoing litigation will be in attendance. A certified court reporter will report the attorney/client session.

- B. Was advised by Chairman Barry that the Session is expected to last approximately thirty (30) minutes and that the following are expected to attend: Commissioners Bergosh, Underhill, May, Bender, and Barry; County Administrator Janice Gilley; County Attorney Alison Rogers; Deputy County Attorney Charles Peppler; and Attorney Katie Gudaitis.

RECESS: 3:18 P.M. – COMMISSIONERS BARRY, BERGOSH, UNDERHILL, AND BENDER; COUNTY ATTORNEY ALISON ROGERS; AND DEPUTY COUNTY ATTORNEY CHARLES PEPPLER RETIRED TO THE BCC CONFERENCE ROOM

RECONVENE: 3:58 P.M. – COMMISSIONERS UNDERHILL, BERGOSH, BARRY, AND BENDER; AND COUNTY ATTORNEY ROGERS RETURNED TO BOARD CHAMBERS

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ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Attorney-Client Session of the Board of County Commissioners adjourned at 3:59 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: October 15, 2020