By Senator Rich

34-01003A-09

An act relating to public meetings; amending s. 286.011, F.S.; adding the risk manager and certain division heads of a governmental entity to the persons who may attend a private meeting discussing pending litigation; authorizing the required public announcement of an attorney-client session to be made immediately before the session; prohibiting an adverse party from attending the attorney-client session; prohibiting a person who attends an attorney-client session from disclosing any part of the discussion until the conclusion of the litigation unless ordered by the court; providing an effective date.

A bill to be entitled

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (8) of section 286.011, Florida Statutes, is amended to read:

2.1

286.011 Public meetings and records; public inspection; criminal and civil penalties.—

(8) Notwithstanding the provisions of subsection (1), any board or commission of any state agency or authority or any agency or authority of any county, municipal corporation, or political subdivision, and the chief administrative or executive officer of the governmental entity, the risk manager of the governmental entity, and the division heads of the governmental entity that is involved in pending litigation, as identified by the chief administrative or executive officer, may meet in

private with the entity's attorneys attorney to discuss pending

4.3

34-01003A-09 20091386

litigation to which the entity is presently a party before a court or administrative agency, <u>if</u> provided that the following conditions are met:

- (a) The entity gives reasonable public notice of the time and date of the attorney-client session and the names of persons who will be attending the session.
- (b) The session commences as an open meeting at which the person chairing the meeting announces the commencement and estimated length of the attorney-client session and the names of the persons attending.
- (c) The entity's attorney <u>advises</u> shall advise the entity at the a public meeting that he or she desires advice concerning the litigation, which advisory announcement may be made immediately before the attorney-client session begins.
- $\underline{\text{(d)}}$ The subject matter of the <u>session is</u> meeting shall be confined to settlement negotiations or strategy sessions relating related to litigation expenditures.
- (e) A person who is an adverse party to the litigation is not permitted to attend the attorney-client session.
- (f)(e) The entire session is shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes must shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting.
- (g) (d) The entity shall give reasonable public notice of the time and date of the attorney-client session and the names

34-01003A-09 20091386

of persons who will be attending the session. The session shall commence at an open meeting at which the persons chairing the meeting shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-client session, the meeting is shall be reopened, and the person chairing the meeting announces shall announce the termination of the attorney-client session.

- $\underline{\text{(h)}}$ (e) The transcript $\underline{\text{is}}$ shall be made part of the public record upon conclusion of the litigation.
- (i) A person in attendance at the attorney-client session does not disclose any part of the discussion that took place during the session until the conclusion of the litigation unless ordered by the court.
 - Section 2. This act shall take effect upon becoming a law.