HB 851 2009

A bill to be entitled

An act relating to public meetings; amending s. 286.011, F.S.; expanding persons authorized to attend a private meeting between a governmental entity and the entity's attorneys to discuss pending litigation to which the governmental entity is a party before a court or administrative agency; revising and providing additional conditions precedent to such private meetings; providing an effective date.

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:

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 are 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 litigation to which the entity is presently a party before a

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court or administrative agency, if provided that the following

conditions are met:

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(a) The entity's attorney <u>advises</u> shall advise the entity at a public meeting that he or she desires advice concerning the litigation, which advisory announcement may be made immediately before the attorney-client session.

- (b) The subject matter of the meeting  $\underline{is}$  shall be confined to settlement negotiations or strategy sessions  $\underline{relating}$  related to litigation expenditures.
- (c) The entire session <u>is</u> 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 <u>must shall</u> be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting.
- (d) The entity gives shall give reasonable public notice of the time and date of the attorney-client session and the names of persons who will be attending the session. The session must shall commence at an open meeting at which the persons chairing the meeting announce 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 must shall be reopened, and the person chairing the meeting shall announce the termination of the attorney-client session.
- (e) The transcript  $\underline{is}$  shall be made part of the public record upon conclusion of the litigation.

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	(f)	Αŗ	perso	n who	is	an	adverse	party	to	the	lit	igati	on	is
not	permi	tted	d to	attend	l th	ie a	attorney-	-client	: se	essio	on.			

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- (g) A person in attendance at the attorney-client session agrees not to 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.