

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

September 24, 2008

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman D'Aprile, and Commissioners Moore, Cummings, Duffy, and Loftus. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Baltz, and Deputy Clerk Lansing. The Session was called to order at **1:30 PM**.

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss the matter related to Thomas Rapp v. Charlotte County and Janette Knowlton; US District Court Case No.08-CV-642-FTM-29DNF would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include **Chairman D'Aprile, Commissioners Cummings, Duffy, Loftus, Moore**, herself, Assistant County Attorney Matthew Cohen, Special Council Lori Hultman, and County Administrator Baltz.

RECESS: 1:32 PM - 2:40 PM

The Executive Session was reconvened and closed in Room 119 with **Chairman D'Aprile, Commissioners Cummings, Duffy, Loftus, and Moore**, Attorney Knowlton, County Administrator Baltz, and Deputy Clerk Lansing present.

ADJOURNED: 2:40 PM

Signature on file in Commission Minutes
Chairman

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: Signature on file in Commission Minutes
Deputy Clerk

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