

**BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION**

**June 9, 2009**

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Duffy and Commissioners Skidmore and Loftus. Also in attendance were County Attorney Janette S. Knowlton and Deputy Clerk Manley. The Session was called to order at **2:00 PM**.

Attorney Knowlton announced the opening of the public portion of the Executive Session, advised the attorney/client portion of the Executive Session will be held in the County Attorney's Conference Room, noted it should last approximately one hour, and advised the purpose is to discuss settlement negotiations and/or strategy related to litigation expenditures in the lawsuit captioned Jennifer Eyerman as Personal Representative for the Estate of John Paul, Carolyn Paul and Mary Pabst v. Charlotte County; Federal Court Case No. 07-421-CA. The following will be in attendance: **Chairman Duffy, Commissioners Cummings, Loftus, Skidmore, and Starr**, Assistant County Attorney Philip Fairman, County Administrator Baltz, and herself.

**RECESS: 2:05 PM - 2:25 PM**

The Executive Session was reconvened and closed in Room 119 with **Chairman Duffy, Commissioner Loftus, Commissioner Starr**, County Attorney Knowlton, and Deputy Clerk Manley present.

**ADJOURNED: 2:35 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**