## NOTICE OF CLOSED ATTORNEY-CLIENT SESSION

In accordance with sections 286.011(8) and 16.716, Florida Statutes, the Florida Gaming Control Commission will hold a closed attorney-client session at its regularly scheduled public meeting on May 13, 2025, beginning at 9:30 a.m. at the Marriott Fort Lauderdale Airport, 166 N Compass Way, the Seabreeze Room, Dania Beach, FL 33004.

The purpose of the closed attorney-client session is to discuss litigation strategy and settlement negotiations related to litigation styled PPI Inc. v. Florida Gaming Control Commission, FGCC Case Nos. 2024-031374 and 2024-057184.

The following individuals will attend the closed attorney-client session. Commission members: Vice Chair Julie I. Brown, Commissioner Charles Drago, Commissioner John D'Aquila, and Commissioner Tina Repp; Commission staff: Acting Executive Director Ross Marshman, General Counsel Elina Valentine, Deputy General Counsel Marc Taupier, Chief Attorney Emily Alvarado, Senior Attorneys Justin Hundersmarck and Shireen Anbardan, Division Director Joe Dillmore, Brandy Humphries, and Dixie Parker; and a certified court reporter. Following the conclusion of the closed attorney-client session, the Florida Gaming Control Commission will return to the open public meeting.

The entire attorney-client session will be recorded by the certified court reporter and filed with the Clerk of the Commission. No portion of the attorney-client session will be off the record. A copy of the transcript will be made part of the Florida Gaming Control Commission's public records only after the litigation has concluded.