<u>NOTICE OF CLOSED ATTORNEY-CLIENT SESSION</u>

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 June 12, 2025, beginning at 9:30 a.m. at The Joseph P. Cresse Hearing Room 148 in the Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida 32399-0850

The purpose of the closed attorney-client session is to discuss litigation strategy and settlement negotiations related to litigation styled Florida Gaming Control Commission v. PPI, Inc., case number 2023-043605, Florida Gaming Control Commission v. Tampa Bay Downs, Inc., case numbers 2023-013802 & 2023-029054, Florida Gaming Control Commission v. TBD Entertainment, LLC., case number 2024-067655, Florida Gaming Control Commission v. bestbet St. Augustine, Inc., case number 2024-045025, Florida Gaming Control Commission v. Roberto Alvarez, case number 2024-054435, Florida Gaming Control Commission v. Scott David Acker, case number 2024-064119.

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, Deputy General Counsel Marc Taupier, Chief Attorney Emily Alvarado, Senior Attorneys Justin Hundersmarck and Shireen Anbardan, Director of Pari-Mutuel Wagering 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.