

## 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 February 13, 2025, beginning at 9:30 a.m. in Room 152, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida 32399.

The purpose of the closed attorney-client session is to discuss litigation strategy and settlement negotiations related to litigation styled Tampa Bay Downs, Inc. v. Florida Gaming Control Commission, case no. 2022-024540; DOAH case no. 22-001121RU.

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, Chief Attorney Renee Harkins, 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.