

**Agenda for
The Florida Board of Professional Engineers
August 12, 2020 beginning at 9 a.m. or soon thereafter
Via video conferencing**

- A. Call to Order (public)
- B. Announcement of expected start and end time of attorney-client session (private portion of meeting.) (public)
- C. Determination of attendees at attorney-client session. (public)
- D. Close public portion of meeting; convene attorney-client session. (private)
 - a. Advice and guidance to board's retained litigation counsel regarding settlement negotiations.
 - b. Strategy relating to litigation expenditures.
- E. Adjourn attorney-client session. (private)
- F. Reopen public portion of meeting. (public)
- G. Discussion of matters relating to DOAH proceedings re: Batista rule challenge. (public)
- H. Adjourn.

