



**ISLAMORADA, VILLAGE OF ISLANDS  
SPECIAL CALL VILLAGE COUNCIL MEETING**

**EXECUTIVE SESSION  
Case No. 2:10-md-02179-CJB-SS**

**Village Administrative Center and Public Safety Headquarters  
86800 Overseas Hwy, 3<sup>rd</sup> Floor Conference Room  
Islamorada, Florida 33036**

**Monday, July 13, 2015  
3:00 PM**

Mayor Mike Foster called the meeting to order at 3:12 PM. The following Councilmembers were present on roll call: Mayor Mike Forster, Vice Mayor Deb Gillis; Councilmembers Jim Mooney, Chris Sante and Dennis Ward. Also in attendance were Village Manager Maria T. Aguilar, Village Attorney Roget Bryan, Special Counsel Richard Malafy, Court Reporter Kathy Fegers and Village Clerk Kelly Toth.

Mayor Mike Forster made a request to the Village Attorney for advice on the following matter:

**In Re: the Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010**

**Case No. 2:10-md-02179-CJB-SS**

**IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

Mayor Mike Forster opened public comment; seeing none, public comment was closed. Mayor Forster closed the public meeting at 3:13 PM and advised all those present that the Council was moving forward with a closed attorney/client session in accordance with Florida Statute 286.011. He estimated that the session would last approximately one hour with the following people in attendance:

- a. Mayor Mike Forster, Vice Mayor Deb Gillis and Councilmembers Jim Mooney, Chris Sante and Dennis Ward;
- b. Village Attorney, Roget Bryan;
- c. Special Counsel, Richard Malafy; and
- d. Village Manager, Maria Aguilar.

Mayor Forster stated that the proceeding would be recorded by certified court reporter Kathy Fegers and at the conclusion of all litigation discussed the transcript would be made part of the public record. Mayor

Forster requested all individuals not named above leave the room and the attorney/client session commenced.

The attorney/client session concluded at 3:27 PM, at which time Mayor Forster reopened the public meeting. No members of the public attended the meeting.

Councilman Chris Sante made a motion to adjourn. Councilman Jim Mooney seconded the motion. The meeting adjourned at 3:28 PM.

  
Kelly S. Toth, Village Clerk

Approved by the Village Council this 30<sup>th</sup> day of July, 2015.