

**NOTICE OF EXECUTIVE SESSION OF THE OKALOOSA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Pursuant to section 286.011(8), Florida Statutes, notice is hereby provided that the Okaloosa County Board of County Commissioners will conduct an Executive Session to discuss pending litigation at the conclusion of the Board meeting on Tuesday, April 21, 2026, at the County Commissioners Conference Room of the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579. The Executive Session will begin following the completion of matters on the agenda for the April 21, 2026, Board meeting, estimated at approximately 10:30 a.m. and will last for approximately 45 minutes.

The subject matter of the executive session is to discuss litigation strategy and settlement negotiations relating to the matter of Kristy Farmer v. Okaloosa County, Case No. 2024 CA 002546 C. The discussions in this session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. The session will be recorded by a certified court reporter. The meeting will be attended by: Commissioner Trey Goodwin; Commissioner Drew Palmer; Commissioner Carolyn Ketchel; Commissioner Paul Mixon; Commissioner Sherri Cox; County Administrator, John Hofstad; County Attorney, Lynn Hoshihara; Attorney, Lisa Fountain; and a certified court reporter.

Following the closed session, the Board will reconvene in open session in the County Commission Meeting Room and announce the termination of the Executive Session.

**AGENDA FOR EXECUTIVE SESSION OF THE  
OKALOOSA COUNTY BOARD OF COMMISSIONERS**

**APRIL 21, 2026, at approximately 10:30 a.m. immediately following the  
conclusion of the Board of County Commissioners' meeting**

***Open Public Meeting***

Chairman opens the public meeting.

***Executive Session***

Chairman calls an Executive Session to discuss litigation strategy and settlement negotiations relating to the matter of Kristy Farmer v. Okaloosa County. In attendance at this meeting will be Commissioner Trey Goodwin; Commissioner Drew Palmer; Commissioner Carolyn Ketchel; Commissioner Paul Mixon; Commissioner Sherri Cox; County Administrator John Hofstad; County Attorney Lynn Hoshihara; Attorney Lisa Fountain; and a certified court reporter. The Executive Session will last approximately 45 minutes.

***Close Executive Session***

Chairman will reconvene the public meeting, close the Executive Session, and request the Board take such action as necessary.