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1 2	UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA OCALA DIVISION
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4	JAMES HOMONAI and
5	RITA HOMONAI,
6	Plaintiffs,
7	-vs- CASE NO.: 5:16-cv-610-oc-30PRL
8	THE CITY OF FRUITLAND PARK, a Florida municipal corporation, STEVEN
9	FOSTER and JARED CRENSHAW,
10	Defendants.
11	
12	THE CITY OF FRUITLAND PARK SHADE MEETING ATTORNEY/CLIENT
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14	HELD BEFORE THE CITY OF FRUITLAND PARK CITY COUNCIL:
15	CHRIS CHESHIRE, MAYOR JOHN L. GUNTER, JR., VICE-MAYOR
16	RICK RANIZE, COMMISSIONER CHRISTOPHER BELL, COMMISSIONER
17	RAY LEWIS, COMMISSIONER
18	January 23, 2018
19	6:30 P.M 7:41 P.M.
20	CITY HALL COMMISSION CHAMBERS 506 West Berckman Street
21	Fruitland Park, Florida
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23	
24	Reported By: Evelyn Andrews, RPR, RMR
25	Certified Court Reporter and Notary Public, State of Florida

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APPEARANCES: ANITA GERACI-CARVER, ESQUIRE LAW OFFICE OF ANITA R. GERACI-CARVER, P.A. 1560 Bloxam Avenue Clermont, Florida 34711 and STEPHANIE J. BRIONEZ, ESQUIRE Brionez + Brionez, P.A. P.O. Box 985 Tavares, Florida 32778 On Behalf of The City of Fruitland Park ALSO PRESENT: GARY LA VENIA, CITY MANAGER INDEX PAGE COURT REPORTER'S CERTIFICATION

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1	TRANSCRIPT OF PROCEEDINGS
2	
3	THE MAYOR: I'd like to call to order this
4	Fruitland Park scheduled City Commission
5	attorney/client session. The date is Tuesday,
6	January 23, 2018.
7	The session has commenced. The time is now
8	6:30. The estimated length of the session is
9	approximately one hour.
10	The name of the persons who are in attendance
11	are Mayor Chris Cheshire; Vice Mayor John L. Gunter,
12	Jr.; Commissioners Chris Bell, Ray Lewis, and Rick
13	Ranize; City Manager Gary La Venia; City Attorney
14	Anita Garcia
15	MS. LEWIN-COULSON: Geraci-Carver.
16	THE MAYOR: Geraci-Carver, sorry; Special
17	Counsel Stephanie Barnez
18	MS. GERACI-CARVER: Brionez.
19	THE MAYOR: Evelyn M. Andrews, Certified
20	Court Reporter from Jasko Court Reporting Services,
21	Inc., which shall record the time and termination of
22	the session, all discussions and proceedings that
23	occur and the names of all persons present and
24	speaking at any time during the session.
25	James Homonai and Rita Homonai versus City of

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1 Fruitland Park, United States District Court, Number 5:16-cv-610-oc-30PRL. 2 3 Only the persons mentioned are allowed to be present and remaining individuals not called are 4 5 asked to be excused from the meeting room at this time. 6 7 (Ms. Lewin-Coulson left the room and the 8 following proceedings were had in closed session.) 9 THE MAYOR: Okay. We will now adjourn into the 10 client/attorney session. 11 Anita. MS. GERACI-CARVER: 12 Thank you, Mayor. 13 Stephanie is here. She's been representing the 14 City in this case. She's been appointed by the 15 City's insurance company and wanted to meet with you 16 about settlement demands from each of the Homonais. 17 We brought the video that the Commission requested to see. It does have audio, so we're 18 19 going to play it for you. And if at any time you want to speak about a particular part, if you'll 20 just raise your hand, we'll know to stop the audio, 21 22 and that way the court reporter is able to hear what you have to say. And we can go back and forth like 23 24 that as many times as you need to. 25 So, and I'll go work the lights so that you can

1 see it a little bit better and then I'll turn it 2 over to Stephanie. 3 MR. LA VENIA: Let me put the speakers out so we can hear. 4 5 And, Anita, I don't know if they MS. BRIONEZ: just want to see the video, or do you want me to 6 7 provide an overview of kind of what's going on? 8 MS. GERACI-CARVER: I'd give them an overview 9 first and then maybe --10 MS. BRIONEZ: Because I think it will be a 11 little better to put it in context. 12 MS. GERACI-CARVER: Absolutely. 13 THE MAYOR: Is there a transcript of the video? MS. GERACI-CARVER: 14 No. 15 MS. BRIONEZ: No, there is not. MR. LA VENIA: Is that too dark? 16 COMMISSIONER BELL: I can see it well. 17 18 MS. BRIONEZ: No, that's fine. 19 MS. GERACI-CARVER: No, it's good. Thank you. 20 THE MAYOR: I assume this court reporter really 21 wants us to speak one at a time, correct? So when 22 we are asking questions, just please let's try and not talk over each other so she can -- not like we 23 24 ever do. 25 COMMISSIONER BELL: Anita --

1	MS. GERACI-CARVER: Yes.
2	COMMISSIONER BELL: before we do, you might
3	want to explain about how this will what happens
4	to this recording?
5	MS. GERACI-CARVER: Okay. So the recording,
6	until the litigation is completely closed, remains
7	sealed. She will transcribe it. She'll send it to
8	the City Clerk to hold. And it is in a sealed
9	envelope and is not opened.
10	Once the litigation is complete, it does become
11	a public record and anyone can request to see it or
12	receive a copy of it. So what you do say will at
13	some point be a public record.
14	MS. BRIONEZ: And what I say will be obviously
15	as well.
16	So, as Anita explained, I represent the
17	insurance company, and I represent a number of
18	police departments and government entities.
19	This particular insurance company, as you
20	know, only insures government entities and
21	agencies. So I say that because, you know, there
22	are some damage limitations and caps in lawsuits
23	that are filed in State Court against government
24	agencies. And we know that, you know, the maximum
25	for any one incident for those types of claims is

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\$300,000.00 and \$200,000.00 per person.

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But with respect to the Federal law claims that they've raised in this case, constitutional claims, and what they call Section 1983 Police Liability claims, there is no damage limitation. So that means that if they are successful in proving the amount of damages that they claim, if that ends up being in excess of, you know, the \$300,000.00 cap for State law claims, then they would be entitled to recover that.

11 The other key point about Federal Court versus 12 State Court is that Federal Court is very expensive 13 to litigate in. And the reason being that, even, 14 for example, if these two Plaintiffs were to recover 15 in name only, in other words, yeah, they violated 16 your rights somehow, or you were falsely arrested, 17 or they used too much force, but, you know, we don't 18 think that you were really seriously injured from 19 that, so you're only awarding -- the jury's only 20 awarding \$100.00, for example, to each Plaintiff, 21 where the money comes in is that they get their 22 attorney's fees paid for by the City and the 23 Defendants that they've sued. 24

And those I can tell you as of right now for their attorneys are over \$50,000.00 and we haven't

taken depositions yet. That goes back to the Federal Court being very expensive.

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If we were to go through an entire lawsuit and end up in a jury trial, which this case for reasons I'll discuss later is likely to be, it's likely to go all the way to a jury trial based on the judge that we have. So, if it were to do that, we're talking about litigation for almost another year, and attorney's fee awards would not be unheard of for their attorneys in excess of \$150,000.00. So, and that's just for the attorney's fees portion of it. That's no damages to the Plaintiffs, that's no punitive damages, no anything other than just straight attorney's fees.

And they can make the argument that depending on how much, you know, discovery they have to put in to each particular Plaintiff's claim -- because my understanding is they're no longer married, they live in different states, and so there's going to be a lot of cost associated with it.

And, also, you know, they're treating it more like two separate claims for purposes of the attorney's time that they're putting in. They're not meeting with them together, for example, like I do with our client, you know, with the City. It's

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1	not a bulk defense. It's not a bulk claim.
2	Each Plaintiff has their own distinct set of
3	damages that they're claiming, doctors that treated
4	them for alleged injuries, wages, and different
5	types of work that they did, different types of
6	jobs, different amount of income, and wage loss that
7	they're claiming, different amounts that they will
8	have paid their attorney based on the direction that
9	that client has given the attorney.
10	So when I say 150,000, it wouldn't be unheard
11	of if they spent or came up with a reasonable, you
12	know, assessment of \$150,000.00 per Plaintiff per
13	case. So, that's \$300,000.00.
14	Right now there's a deductible on your
15	insurance policy. It's \$15,000.00 per claim. So it
16	would be 15,000 for her claim, 15,000 for his claim.
17	Anything above that is not paid by the City, it's
18	paid by the insurance company.
19	And there is a provision, and we talked about
20	this before. I know we had an issue sometime ago
21	and we talked about, you know, what happens if we
22	don't want to settle and the insurance company does
23	want to settle. If the insurance company is wanting
24	us to settle and they believe it's reasonable based \cdot
25	on the circumstances, and you don't approve the

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settlement, and we go to trial and lose, the insurance company can invoke a provision in your policy that essentially says that, you know, they're only responsible for paying the damages up to the amount that they were recommending for settlement. Anything over and above that amount would be the City's responsibility. So, you know, that's where it can kind of come into play where if we get too set in something that's a bad case, that we should settle.

And I'll tell you why this is a good settlement here in a few minutes; but essentially we've reached a tentative agreement, of course based on your approval and contingent on your approval to settle both of the claims. And that would be \$50,000.00 for her claim, and \$53,500.00 for his claim. That's inclusive of all attorney's fees and costs. So ultimately, since I know that their attorney's fees are at least 50,000 right now, you're talking about, you know, less than probably \$25,000.00 is actually going to each Plaintiff out of that. I mean, not knowing their exact amount of fees, I can only guess what they're charging right now and the costs so far.

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With respect to his claim, his original demand

was \$140,000.00. After this incident -- he was roughly 40 years old when this occurred, and after this incident he's alleging that -- and there are hospital records that do confirm that he received a permanent pacemaker after this incident at 40 years old. But he's alleging that that's related causally to the fact that he went through this incident and was tased multiple times.

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You know, it's not a matter of do I think that that's the reason he had a pacemaker or not. I mean, obviously, we have arguments to say, well, that's obviously not the reason that you got a pacemaker put in; but the problem is, is in order to prove that, it takes a lot of medical evidence. So you're talking about hiring a cardiologist to look at the guy, to look at his records, to take a deposition.

So, every time you have an expensive specialty 18 involved, particularly with medical claims, that you 19 20 have to depose or that you have to get your own 21 expert plus depose every doctor that he treated 22 with, the bill on defending the claim just keeps 23 adding up and adding up. I mean, you're going to 24 burn through your deductible through that alone before we even get to the merits of the case. 25 And

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that's just doing due diligence of discovery and to . try to disprove someone's claims.

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Let me tell you the exact claims that they're alleging. For him, he's alleging excessive force. He's also alleging what's called failure to intervene. And that's where one officer notices that another officer is using excessive force and doesn't do anything to stop it, even though he's in a position to say, hey, you know, that's enough, or to use a different type of force to get the situation under control. That's not in violation of somebody's rights.

He's also alleging a Florida State law claim for battery. And this is as a result of not only the physical altercation with the officers, which unfortunately cannot really be seen on the video because it took place on the side of the vehicle, the passenger side of the vehicle. So it's -- and you'll see this when we're watching, but the physical aspect of the interaction with the male really can't be seen. So it comes down to kind of a he said, she said type of thing. And you can hear some comments being made and we know that he was tased by both officers and that he was also tased in the face.

There was a situation where one of the officers indicated that he had accidentally left his TASER in the on position, and that that's how he got tased in the face, that it discharged, you know, during the struggle or whatever and he hadn't disarmed it, so to speak, and so it hit the gentleman in the face.

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And there's no doubt when it comes to her that, you know, at the beginning she's -- they're clearly intoxicated, but mainly her. I mean, it's obvious that she's intoxicated, but she wasn't driving. She's a bit belligerent, but she's a small woman. From what you'll see, she's about my size or Anita's size. And the officer that was in charge of controlling her weighs approximately 350 pounds.

When we look at the video you'll see that it appears that he seems to have her under control, which is contrary to some of the things that he says, and he appears to be holding her with one hand at the time he's getting involved in the other altercation and also tasing the gentleman that was involved.

So the gentleman was tased by both officers. The officer that was restraining the woman also ends up tasing her. And he has stated that there was, you know, a struggle or that she was resisting but

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the concern is, on the video it's not obvious that she was resisting. It appears, like I said, by virtue of his size and the way that he's holding her with one hand that, you know, that he may have her under control already and that perhaps the use of the TASER wasn't warranted. Of course we don't know because we weren't there. But I'm just saying from watching the video, you know, it appears that she at least looks like she had been subdued at some point. Even though initially she was verbally belligerent, she wasn't physically attacking either of the officers or anything.

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So her claims are also for violation of her Fourth Amendment rights for excessive force, false arrest, and, again, the failure to intervene and excessive force. And then she also has claims, State law claims for false arrest and imprisonment and for battery.

Her charges, she was eventually arrested for resisting without violence. Her charges were nol-prossed completely, which means the prosecutor declined to prosecute.

These were older claims. This is back in 2012
under a different administration and different
situations were going on with the department at that

time. And there have been some issues where several of the documents that they have requested, which we're required to produce not only through public records but through any litigation, have not been able to be located, which is problematic for some of our defenses.

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Neither of the officers still work for us. Neither was involved or alleged to be involved in any of the KKK activities or anything like that, which is really irrelevant. And the only reason I mention that is because they've kind of, you know, brought that up, of course, when it comes to the fact that there's a lot of missing records or records that can't seem to be located. It's completely irrelevant to this claim other than, you know, the fact that there are some difficulties in locating some critical documents that have been requested.

You know, both individuals are Caucasian. The officers involved are Caucasian. The officers involved, while they may not have been, you know, the best officers we ever had working for us, they were not the worst officers we ever had working for us, and they didn't commit any sort of violations that would lead one to believe that they would be

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1	prone to using excessive force, or that they were
2	bad police officers, or that they were involved in
3	anything criminal, or anything like that.
4	One of the officers, the one that dealt with
5	her, he did get reprimanded and had some
6	disciplinary problems, primarily for not being
7	productive in his work and not being proactive in
8	his work, and just kind of, you know, showing up but
9	not being as proactive as his supervisors would have
10	liked to have seen.
11	The other officer, from the records that we do
12	have, appears to have been a good officer who
13	resigned in good standing to pursue a different type
14	of career.
15	So there is, you know, no gleaning supervisory
16	issues with either of these employees.
17	With respect to their claims, and the reason
18	why we think it's in the City's best interest to
19	settle these claims, aside from the medical claims,
20	as far as he's concerned, he does not have an
21	extensive criminal record. Most of his record
22	includes, you know, alcohol offenses or suspension
23	of license. This isn't a violent type of
24	individual. There was some domestic battery issues
25	between the two of them, not surprising, you know,

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given what we have seen on the video, but she did 1 2 not really have a criminal record whatsoever. 3 And the other issue is, at the beginning of the lawsuit -- of course when a lawsuit's filed, if it's 4 5 appropriate, I usually file what's called a Motion 6 to Dismiss. And what we're saying is, you know, the 7 judge has to look at what they're saying and take it 8 as true at that point in the game, and say, if 9 everything they say is true, have they really proven 10 some kind of violation here or should I end this 11 right now? 12 And we tried that with this case. And we even 13 filed the video, because it's going to come out one way or the other, so let's see what the judge thinks 14 15 about the video, because juries can differ what they 16 see on the video versus what the Plaintiffs are 17 alleging occurred on the video and what we say 18 happened on the video. You know, a jury of 6 to 12 19 people is going to sit there and see something 20 completely different that you, or I, or the next 21 person, or another city might view a completely 22 different way. So this judge essentially in his Order 23

So this judge essentially in his Order basically said, he's not going to comment on the video, but they said enough, it speaks for

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themselves and, by the way, you need to file an Answer.

So, that in and of itself and the tone of the Order, in my opinion, tells me two things, that the judge is not viewing the video in a harmless way that we are viewing the video. Whether or not he thinks it completely supports the Plaintiffs' claims or not, I don't know, but what I think is, he thinks that a jury needs to decide that. And what that means is, another year of litigation, and a lot of costs, and a crapshoot on what a jury's going to do with it.

Another motion that, you know, we typically 13 14 file as Defendants later on is what's called a 15 Motion for Summary Judgment. And that's after we've taken depositions and we've seen what everybody is 16 17 going to say and we know both sides of the story, and we say, hey, Judge, you know what, here's both 18 19 sides of the story, but on everything that matters 20 under the law, there's no dispute about it. This is 21 what happened and they can't prove a claim; and we 22 could get out of it that way. That doesn't look 23 like it's going to happen, because of what the judge has already said. 24

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So, I have, you know, pretty good confidence

that this is going to go all the way to a jury trial if we don't resolve the case. I don't see this as a case that's going to be successful on a Motion for Summary Judgment.

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That being said, what are her alleged damages? She actually alleges more in damages. Her initial demand was \$170,000.00. She had primarily neck issues and she did have some Medicare expenses. Medicare has a lien on expenses that are paid by Medicaid, just to let you know. When I say Medicare, she's not over 65, she was in her 40s as well. But when someone has Medicaid and they get treated and they receive treatment -- which most of her treatment was for soft tissue injury. So we're not talking about cardiologists that we're deposing, we are talking about chiropractors and orthopedic doctors, which is a little bit less pricey, but it still requires depositions and it still requires the payment of a fee for a doctor to testify or give a deposition and that kind of thing.

On the liability side of things, you know, she is a small woman. You'll see the involvement in the video. And our officer is large, and a jury could interpret that one way or another.

Now, I know from representing a number of

police departments, and I've had many officers tell me, and I don't doubt that it's true, because I've seen some women arrestees that are smaller than me and so belligerent and mean and they kick and they bite and they punch and they scratch and they are harder to control than a man, and I've heard that from many officers because they are trying so hard not to hurt the female, you know, that they sometimes use different force than they would use for a male. And so, you know, that's a consideration. And obviously that is something that we would pose to the jury as well.

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But ultimately it comes down to, when you have a jury and six people from different backgrounds, and, you know, the way things have been going in the world with police claims and police liability, I mean, it's divided. We could go to one jury one day and they would be all pro police and, you know, this is the way it should be and she shouldn't have been talking like that, and they might view it one way; or we could have a jury that thinks that police overstep and it doesn't matter what they see or what the evidence is, that's how they feel and that's the way they're going to vote. So it's just one of those things that you can never tell what's going to

happen with a jury.

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With that said, I will play the video, or at least the portion of the video that I think is at least the most in factual dispute as to, you know, who did what, and what it really means for the cases.

MS. GERACI-CARVER: Do y'all have any questions before she plays the video?

9 COMMISSIONER RANIZE: Who's the judge in the 10 case?

MS. BRIONEZ: The judge is a Federal judge and he is James Moody, Junior is his name. He's in Ocala.

COMMISSIONER LEWIS: I had a question.

MS. GERACI-CARVER: Yes.

COMMISSIONER LEWIS: Would this remain in James Moody's court? Would he be the judge presiding over this throughout the --

MS. BRIONEZ: Yes, absent any sort of, you know, strange issue or, you know, something that we can't really predict or foresee. But, yes, it's pretty rare that they change judges in the middle of a Federal case.

24 COMMISSIONER LEWIS: I assumed so but I wanted 25 to ask.

1 MS. BRIONEZ: Yes, sir. 2 What were his charges and what THE MAYOR: 3 happened with him? She was dropped. Yeah. He ended up pleading to 4 MS. BRIONEZ: 5 some of the charges, no contest, and the others were dismissed. 6 7 Let me pull up the nol-pros so I don't 8 overspeak; but he was charged originally with DUI, 9 driving with a suspended license, battery on a law 10 enforcement officer, resisting officer with 11 violence. 12 And let me see, let me pull up the exact 13 wording because I want to make sure that I 14 don't -- okay. So he -- it was nol-prossed for the 15 resisting law enforcement with violence. And it was 16 essentially pled down to resisting a law enforcement 17 without violence and driving while license suspended 18 or revoked are the two charges that stayed. 19 He ultimately, even though he was arrested for 20 the DUI, it looks like the State only brought 21 charges for depriving an officer of a means of 22 protection. This was during the struggle that he had with Officer Crenshaw that can't be seen off the 23 24 video. Basically his TASER -- Officer Crenshaw says 25 that he attempted to take his TASER out of his hand

as he was putting it back, and that's how he got shot in the face.

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And he was also charged with battery on a law enforcement or other officer, but that was not adjudicated and that was nol-prossed. And he essentially admitted to Counts 3 and 4, which would have been resisting and driving with a license suspended or revoked.

There is no -- in the beginning of the video, which, you know, I can show you if you want to see it, but, I mean, basically the gentleman apparently had some issue with his motorcycle because of driving with a suspended license before. And he'd been working in South Carolina. And so he's talking pretty calmly with the officer.

But when the officer goes back to run his stuff, he finds out that he doesn't have a valid license here and that there's apparently some kind of lien from the State on the motorcycle because of another charge from before that has nothing to do with this.

And then that's where he starts to get upset because they're going to take his bike. And they start talking, and you can hear that. This is at the point where that kind of starts. And then

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1	that's where they go to arrest him and everything.
2	And that's where it gets heated, and there's, you
3	know, the dispute over what goes on after that
4	point, from that point forward
5	THE MAYOR: I have one other quick question.
6	What documents did we not produce that they're
7	asking for?
8	MS. BRIONEZ: There are background
9	investigations on a number of officers that we were
10	supposed to do pre-hiring, primarily the two
11	officers involved in this case, which were Crenshaw
12	and Officer Crenshaw and Officer Foster, who
13	are neither of whom are employees. They were
14	mostly personnel records from those employees but
15	there were also some other records, Internal Affairs
16	investigations and that sort of thing.
17	And the problem is, is that at this point, you
18	know, we have Officer Foster and Officer Crenshaw
19	telling us, no, I wasn't disciplined for this or
20	that, but we don't have any records to say whether
21	they were or not. And then there's a dispute as to
22	whether they were or not.
23	With Officer Crenshaw it appears that
24	everything he has stated is confirmed in the
25	personnel file. We just don't have his background

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1 investigation that we're required to keep for a 2 number of years, or it can't be located at this 3 point. It's not in his personnel file. And for Officer Foster, you know, the reasons 4 5 that he explained his termination, that sort of thing, weren't exactly, you know, a hundred percent 6 7 consistent with what was in the personnel file. 8 And so those are primarily the records that 9 they've asked for that are relevant. 10 There are, of course, a number of records involving some of the things that were going on in 11 12 the department at that time back in 2012 that are not around. I've objected to producing those 13 14 documents. So at some point either, you know, the 15 judge is going to say, they're relevant, you need to 16 produce them; or they're not relevant, you don't 17 need to produce them. But as of right now, because we agree to settle 18 19 the case, they haven't asked the judge to make us 20 produce them at this point. Because, you know, 21 again, I've said that the situations that were going 22 on back in 2012, the objection is, they have nothing to do with this case. They were two officers that 23 were not involved in any of those things. 24 25 But part of their argument and part of what

they have to prove is that there was a failure to keep in place and train officers not to use excessive force. And along the lines of that, you know, the policies and procedures that were in effect back then did have an affect on some of the cases that they do say were related to all the things that were allegedly going on back in 2012.

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So that, you know, their argument is the City knew that there were officers out there using excessive force, for whatever reason, back in 2012 and they didn't provide more training, or reprimand these officers, or discipline them, or, you know, start an Internal Affairs investigation to find out what's really going on, whether they're using more force than allegedly was necessary under the circumstances.

That's part of what they have to show in the constitutional violations under those 1983 claims, as I called them. They have to show that there was some kind of policy of the City that was inadequate or that they failed to train or supervise the employees, and that led to them committing excessive force and that sort of thing.

So they can use other cases to show that we had notice. If there are other situations where there

1 were other officers in that time frame that were 2 using excessive force and we didn't do anything to 3 stop it, and we didn't, you know, send them to training, we didn't fire them, we didn't discipline 4 5 them, and that kind of thing, then they can show that the City was on notice that, hey, we got a 6 7 problem here and we got to fix it. And if you don't 8 fix it, and it happens to someone else, that's how 9 they show liability. 10 THE MAYOR: Thank you. 11 COMMISSIONER BELL: Where is this taking place? COMMISSIONER RANIZE: That's Charlie's 12 13 building. MS. BRIONEZ: And they were on a motorcycle. 14 15 COMMISSIONER RANIZE: I see the red light, 16 yeah. 17 MR. LA VENIA: On 466. COMMISSIONER RANIZE: Mayor, somebody? 18 19 MS. BRIONEZ: Let me give you the exact address 20 on the --21 THE MAYOR: I'm sorry. 22 COMMISSIONER RANIZE: Just a question. The 23 purpose for the stop was suspected DUI? MS. BRIONEZ: Yes, sir. The purpose for the 24 25 stop, at the beginning of the video you can see the

1 motorcycle, and the male is driving, and they are 2 driving a bit erratically and it's late at night. 3 The man, although you can -- the officer said they could smell alcohol on his breath, his demeanor 4 5 at the beginning of the stop is much different than 6 the woman's demeanor. He's polite. He's calm. You 7 know what I mean? The woman is visibly, I would say, and audibly 8 more intoxicated, but she wasn't the one driving. 9 10 But that was the reason for the stop. COMMISSIONER RANIZE: They were both booked, 11 12 correct? 13 MS. BRIONEZ: I'm sorry? 14 COMMISSIONER RANIZE: They were both arrested 15 and booked that night? 16 MS. BRIONEZ: They were both arrested. She 17 went to LRMC by ambulance to get checked out for her 18 injuries. 19 COMMISSIONER RANIZE: Okay. 20 MS. BRIONEZ: So our department didn't actually 21 execute the warrant, they just got the probable 22 cause for the arrest. 23 COMMISSIONER RANIZE: Was blood drawn -- was 24 blood drawn on both of the vic --25 MS. BRIONEZ: The blood, he refused the blood

1	alcohol test and he didn't get treatment that night.
2	He got treatment, you know, later on, and that's
3	when he got the pacemaker put in. He got treatment
4	a couple of weeks afterwards.
5	COMMISSIONER RANIZE: Okay.
6	MS. BRIONEZ: And she got treatment that night,
7	but was not arrested, and transported by Fruitland
8	Park. Because when they called to find out how she
9	was doing at the hospital, apparently she had
10	already gone. And then the arrest warrants was
11	applied for and another agency executed it.
12	COMMISSIONER RANIZE: When you said they were
13	tased, were they shot with the TASER or was it
14	contact with the TASER?
15	MS. BRIONEZ: They were shot with the TASER.
16	And from the officers' description, the man was shot
17	multiple times by both officers. The first time
18	that the officer, that you can see on the video, he
19	was the assisting officer. Officer Crenshaw and the
20	gentleman were the ones involved on the side where
21	you can't see them. Officer Foster dealt primarily
22	with the woman. But Officer Foster did use his
23	TASER on the man as well. And they were both
24	wearing motorcycle leathers. So the officers
25	indicated that they tased them multiple times but

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they didn't feel they got good contact in one instance or another because of the jackets. So they ended up tasing her right below the head on her neck, and they ended up tasing him in a similar place, but he also did get tased in the face.

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COMMISSIONER RANIZE: On the background, it's been a long time, FDLE used to have to come in and check all new hires to make sure a background investigation was done and completed. Did anybody check to see if they had done that?

MS. BRIONEZ: I have contacted the City to obtain any records that we have of any of that happening, because it's our obligation to produce the documents we have in our possession. It's not -- I guess when you're involved in litigation, or even in a public records request, it's not a good answer to say, this agency has it if we're supposed to keep it, too.

So, you know, yes, they could obtain that information through FDLE, and I don't doubt that we did a background investigation, but the problem comes into play is that, you know, this is old. A lot of the people that work in the police department now are not the same people that worked in the police department then, especially in

supervisory capacities.

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2 So to have someone around to be able to explain something from 2012 or, you know, things that 3 different officers did or didn't do, or records that 4 5 were there, or how they were kept, or who kept them, and what they did with them, and that kind of thing, 6 7 it poses a challenge when you're defending a 8 lawsuit. And honestly, I mean, that's probably why . 9 most Plaintiff's lawyers wait until almost the 10 Statute of Limitations to bring lawsuits because 11 then it's four years later and, you know, good luck 12 finding the exact same people all over again. 13 We did even have issues early on attempting to 14 locate Officer Foster because he was no longer with 15 the City and everything got returned. 16 I mean, so these are issues that come up in 17 every litigation. It's not always a sign that 18 there's something terribly wrong or anything, it 19 just prevents us from being able to put on the best . 20 defense that we could. 21 COMMISSIONER RANIZE: And my last question. 22 MS. BRIONEZ: Yes, sir. COMMISSIONER RANIZE: You mentioned several 23 24 times that there's a Federal case also. You 25 referred twice to both of them on a State claim.

MS. BRIONEZ: Yes.

COMMISSIONER RANIZE: If we bring this to resolution, does that cover both State and Federal issues?

MS. BRIONEZ: Yes, sir. This would -- if we bring them both to resolution, they would be required to sign a release in exchange for the payment of the money from the insurance company. And then that release also includes anything they could have possibly sued anybody for at the City, any of their employees, any of their officers, the Mayor, the Commissioners, everybody from the beginning of time until the day they sign the release, whether they raised it in the lawsuit or they didn't, you know.

If they have another lawyer that comes along tomorrow and says, oh, you had this arrest in 2012, well, you should have sued them for this, too, they can't come back and throw this new theory out there or anything like that. Anything involving any kind of liability of the City or its officers and employees would be forever barred and waived as a result of this incident that occurred in October of 2012.

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Now, if they came into the City tomorrow and,

you know, the day after they sign the release and they tripped and broke their hip on the sidewalk, they can still bring that claim, but they can't bring any claims that have anything to do with this incident and this arrest.

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COMMISSIONER RANIZE: Okay. Thank you.

MS. BRIONEZ: Yes, sir. And the lawsuit itself would be -- the Federal lawsuit, the way it works, the State law claims, if there are Federal claims, if they are related to the same incident, they can be brought in one case. So they are brought in one case and they're all in Federal Court right now. They would be required to dismiss those with what's called with prejudice, which means they can't bring them again. So that would be the end of the lawsuit. It wouldn't have the terms of the settlement or anything like that filed in court, all it would be is a stipulation for dismissal with prejudice.

THE MAYOR: Does anybody else have any questions before she starts the video? Thank you. MS. BRIONEZ: I think this is as loud as it goes, so I apologize if you can't hear it. (Whereupon, the videotape was played.)

1	MS. BRIONEZ: This is the gentleman explaining
2	his driver's license issues.
3	(Whereupon, the videotape was played.)
4	COMMISSIONER LEWIS: I have a question.
5	MS. GERACI-CARVER: Stephanie, can we stop it?
6	MS. BRIONEZ: Yeah.
7	(Whereupon, the videotape was paused and the
8	following proceedings were had.)
9	COMMISSIONER LEWIS: The person that's walked
10	up on the scene there to the left, is that
11	MS. BRIONEZ: That's a kid who was across the
12	street at a gas station. And when Officer
13	Crenshaw you can't see Officer Crenshaw and the
14	other gentleman, but Officer Crenshaw dropped his
15	radio and it came off his person, and that kid
16	brought the radio from the car. We've tried to find
17	him. We haven't found him yet, but there are
18	mechanisms, I mean, we can do if we end up, you
19	know, going farther or whatever to try to find him.
20	He wrote a statement but it really just
21	consisted of the fact that, you know, the man was
22	trying to run away after the struggle, and the radio
23	fell, and he brought the radio back to the officers
24	to see if they needed help or something like that.
25	He was about 19, I think, and he and his girlfriend

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1	were across the street, but the girlfriend's name is
2	not in the report.
3	COMMISSIONER LEWIS: Okay. Thank you.
4	MS. BRIONEZ: Uh-huh.
5	(Whereupon, the videotape resumed being played.
6	Upon pausing of the playing of the videotape the
7	following proceedings were had.)
8	MS. BRIONEZ: I paused it. I don't know if you
9	want to see any more?
10	MS. GERACI-CARVER: Do you want to see more?
11	Do you want to see anything again?
12	VICE MAYOR GUNTER: Where does it go from here?
13	MS. BRIONEZ: Well, essentially the ambulance
14	arrives. She goes off in the ambulance and you can
15	hear a lot of talking and, you know, more of her
16	crying, and I'm hurt, and why did you do that to me,
17	that kind of thing.
18	VICE MAYOR GUNTER: Okay.
19	COMMISSIONER LEWIS: Did I understand her to
20	say Fruitland Park is doing it to you again?
21	MS. BRIONEZ: I imagine you did. I don't know
22	if you heard a reference to Chief Isom.
23	VICE MAYOR GUNTER: Chief Isom.
24	COMMISSIONER LEWIS: As if there was other
25	action in the past between the City and James

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1 Homonai. 2 MS. BRIONEZ: I think she said, they're doing 3 it to you again. But that --4 COMMISSIONER LEWIS: I thought she said 5 Fruitland Park is doing it to you again. THE MAYOR: She did. She said Fruitland Park. 6 7 I think taking of his bike. It sounded like we took 8 his bike once before. The officer said, well, we 9 didn't take it. 10 MS. BRIONEZ: The State did. THE MAYOR: The State took it before. 11 12 MS. BRIONEZ: And I don't know if you heard the officer explaining that to the guy --13 MR. LA VENIA: He did. 14 15 MS. BRIONEZ: -- when he was upset about him taking the bike. And he kept saying, you know, I 16 17 don't care -- well, I do care about it but I'm not the one taking your bike. I looked it up. The 18 State of Florida is the one that's requiring you to 19 20 have your bike in. 21 And I think that probably revolves around his 22 prior offenses for driving without a license and not 23 having proper insurance and that kind of thing. 24 So when they found that out on the search 25 through D.A.V.I.D., which is the system that the

police officers can use to check the driver's license background and all that good stuff, that's where they saw that, you know, he shouldn't be driving and that that bike should not be in operation, I guess, at that point.

COMMISSIONER LEWIS: But did I understand you to say that none of those prior situations or developments can kind of come into this case, that this case is on its own?

MS. BRIONEZ: Right.

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THE MAYOR: All right.

MS. BRIONEZ: Unless he were to lie about them, you know. If you were to ask him on the stand, have you ever been arrested before for driving with a suspended license; and he said, no, never; then you could use that evidence to impeach him but not to prove that those incidences happened as well.

THE MAYOR: I have a question. It's actually for Commissioner Ranize. I am not law enforcement, never have, never been.

If I was on a jury and I saw this, he was going to go until the other officer grabbed the female, it seems like, and that's when the whole thing started. If I was on a jury, I would -- to me it looks like we were in a bad light. I don't know what you guys

think, but to me it looks like we're in a bad light. From a law enforcement standpoint, I mean, what does that look like?

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COMMISSIONER RANIZE: What I want to say I don't want to record, but -- because my training background. I was training coordinator for the Sheriff's Office for nine years and got 20 years with the Sheriff's Office.

Fighting with the female or male, what he did, as far as watching it and trying -- if you've ever tried to control somebody and get their hands behind them and cuff them, it's very, very difficult.

He's lucky he didn't get shot by the female because she sat on the motorcycle with her hands in her jacket and she could have had a gun in her jacket. It's poor from the very start as far as officer's safety goes.

Him I can't see and that's why I asked about drugs and alcohol, you know, were they alcohol or was it drugs? If they had some type of a drug in the system, it makes them that much more powerful.

And you're correct in what you said earlier, I've had a 112-pound woman about beat me half to death one night, because that's what happens in domestics. You arrest one, the other one jumps on

you.

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She did get tased in the back of the neck by a contact tase, not a shot. He'd already shot his two tasers, so he put it to her neck and hit -- and tased her with a contact tase.

They're both lucky to be alive is all I got to If either one of them would have been armed, sav. this would be totally different.

The force that he used on her, a lot of it was because of his physical being that he could not -he was so big that he couldn't do it properly.

If you're going to arrest somebody, you need to arrest somebody and cuff them quickly. You don't argue with them. You take care of your person, then you worry about the next person.

I don't think it was -- on her it wasn't overly abusive. I can see why he'd have -- but if you've never wrestled with somebody that's fighting with you, it's hard. It's hard to get their hands behind their back, it's hard to get them cuffed.

21 THE MAYOR: Was it -- and, again, was it proper 22 procedure for him to even grab her in the beginning? 23 Was it, okay, we have to take care of her as well as the husband because --

COMMISSIONER RANIZE: It could have been

handled differently. He could have asked her to step away, you know, let me get your side of the story, get her away, get her to the back of the vehicle, some place where she's not in the middle of the confrontation.

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VICE MAYOR GUNTER: Well, looked like he did a hand motion for her to go back to the bike.

COMMISSIONER RANIZE: You got to do more. It's after the fact. We can Monday night quarterback and all that.

THE MAYOR: I'm just curious what a jury would see from it and from what I see from untrained eyes.

COMMISSIONER LEWIS: I think I hear James Homonai saying, I'm down, I'm down, I'm on the ground.

MR. LA VENIA: Yeah, numerous times.

COMMISSIONER RANIZE: And from what I heard, Crenshaw did correctly by giving loud, repetitive verbal commands, stop resisting. He ran away or got away, is that what you said earlier, something about the radio?

MS. BRIONEZ: He did eventually in the scuffle; and, again, you can't see it. That's -- I believe that's what led to Officer Crenshaw initially tasing

1	him or attempting to tase him was because he was
2	trying to get away. And then, you know, they were
3	physically involved in the scuffle.
4	And he, Officer Crenshaw alleges that he
5	attempted to either take his TASER out of the
6	holster, or take his TASER out of his hand as he was
7	trying to put it back into the holster, and it
8	deployed in his face, but he had also tased him
9	already.
10	So I think that he tried to run away. And it
11	may have been that, you know, somehow in the scuffle
12	the radio got shuffled. I mean, I don't think that
13	Mr. Homonai ever made it across the street for the
14	radio to end up there. It just ended up there
15	because he was trying to run away and, you know, he
16	probably hit the radio and it went
17	COMMISSIONER RANIZE: It flew.
18	MS. BRIONEZ: skidding around.
19	THE MAYOR: How long after this did he wind up
20	with a pacemaker?
21	MS. BRIONEZ: It was within a couple of weeks.
22	He went to the hospital
23	THE MAYOR: Do you have medical, do you have
24	previous medical records from him?
25	MS. BRIONEZ: We don't have many, but he

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doesn't have any heart issues. There are some defenses, like I said, that could be raised, for example, past drug use can be something, hereditary issues with the heart. But with him being that young, the incident that was described to the doctor. in the hospital where he got the pacemaker put in, he went with chest pains and that sort of thing. They went in, they put in the pacemaker and he describes this incident and the feelings that he was having in his chest. That's not to say they're I mean, we hear allegations of injuries being true. caused by things all the time. But it's the fact that not only do we have to depose that cardiologist that treated him and put in the pacemaker, but we'd have to get our own expert to say this is not related to any sort of incident you had with the police, or being tased, or anything like that, this is more related to your family history, you know, these other risk factors and all that good stuff, anything that the cardiologist can say would be a cause.

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THE MAYOR: If he was tased and it was completely justified and he did get the pacemaker and it was said because of the TASER, are we still responsible? Like the officer's doing his job, I

1 tase you, something happens, am I responsible for 2 what happens when I tase you? 3 MS. BRIONEZ: No. There's kind of two prongs to it. One is the liability side and the other is 4 5 the damages. 6 It's, you know, it's like I said before, even 7 if they say, well, you know what, we think that force was excessive but we don't think the pacemaker 8 9 is related and this guy didn't have any other 10 medical damages and that kind of thing, then the jury could say, yeah, you're still liable. 11 You violated his constitutional rights, but we're only 12 13 awarding him \$5,000.00, we're not awarding him, you know, the \$90,000.00 for a pacemaker for the rest of 14 15 his life when he's 40. I mean, there's got to be some kind of causal link and medical opinion 16 17 testimony that would say, yes, this is what was actually caused by that force. 18 19 If, you know, the jury says, hey, you're not 20 liable, that use of force was justified, it was consistent with policy, and under the circumstances 21 22 it was warranted, then there's no violation, there's no constitutional violation, so he doesn't recover 23 24 anything. But we don't either. Unfortunately, the flip side isn't true when 25

1	you're the Defendant, you don't automatically get
2	your attorney's fees paid for just because you win.
3	That's the joy of getting to be the Defendant.
4	THE MAYOR: Questions?
5	COMMISSIONER RANIZE: You mentioned earlier
6	53,000 to her, 50 to him; is that correct?
7	MS. BRIONEZ: I believe it is the other way
8	around.
9	COMMISSIONER RANIZE: The opposite?
10	MS. BRIONEZ: Yes.
11	COMMISSIONER RANIZE: Okay.
12	MS. BRIONEZ: 53,500 to him, 50,000 to her.
13	That includes all of their fees, attorney's fees,
14	costs, all of that stuff. The insurance company
15	would pay that except the \$15,000.00 deductible on
16	each claim. It's two separate claims. They're two
17	different people for insurance purposes.
18	And the insurance company, of course, has paid
19	your defense fees and costs to date. And that would
20	remain the same. So, everything, you know, that the
21	insurance company would have to pay for us to defend
22	the case is paid for by insurance with the exception
23	of the \$15,000.00 that you'd pay for the deductible.
24	COMMISSIONER RANIZE: So the attorneys will get
25	their share, in her case the attorneys will get

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1 their share. The remaining balance more than likely 2 Medicaid or Medicare will take back from her to pay 3 for her medical bills to date? MS. BRIONEZ: Yes, sir. Whatever the Medicare 4 5 lien is, the lien amount has to be reimbursed from settlement funds. 6 7 COMMISSIONER RANIZE: We don't know what that amount is? 8 9 We know roughly what it is but he MS. BRIONEZ: 10 hasn't had an up-to-date letter from Medicare. And you can request that, and he has requested it. 11 12 But what happens in a case when you settle it, whether it's worker's compensation or a personal 13 14 injury case like this, the insurance company, just like if Blue Cross Blue Shield had paid something, 15 they're entitled to get reimbursed, and they have a 16 17 lien on those settlements funds. And so once 18 Medicare gives the final okay, this is what we're 19 saying that we paid that we shouldn't have had to 20 pay for, you need to reimburse us for, then that 21 will be reimbursed out of the settlement funds. Right now they think it's 2000 to \$2500.00 for 22 the Medicare lien because a lot of the bills she 23 24 didn't pay and they didn't pay. And so they think that -- another thing that comes up is when there 25

1 are medical bills, outstanding medical bills, a lot 2 of times providers will write off amounts or 3 negotiate the amounts. So when they repay it, it's not as much as it was originally charged because 4 5 it's a cash payment. So the money that comes back to her is probably 6 7 going to be, you know, in the ballpark of maybe 8 \$20,000.00, \$15,000.00. 9 COMMISSIONER RANIZE: And if they had 10 \$300,000.00 in attorney's fees, and that's what their attorneys present to the Federal judge, he 11 12 does not have to pay that amount, correct? He can lessen that amount? 13 14 MS. BRIONEZ: You mean the judge -- can the 15 judge award that amount? He can lesson -- if 16 COMMISSIONER RANIZE: they -- if their attorneys turn in a \$300,000.00 17 bill --18 19 MS. BRIONEZ: Correct. 20 COMMISSIONER RANIZE: -- the judge can say, no, 21 I'm going to give you a hundred. 22 MS. BRIONEZ: He can. But let me tell you what 23 he uses to compare that to. Our fees are attorney 24 defense rates, so we have a contract with the 25 insurances. It's much less than what a Plaintiff's

1 attorney would be charging on an hourly rate. 2 So what he will do, this is what the judge will 3 do is he will ask for my time records and the amount of time that we've spent defending the case, because 4 5 more than likely we've spent a pretty close amount 6 to the same time as they have, because we've all had 7 to go to the same depositions, we've all looked 8 through the same documents, we've all, you know, and 9 with the exception of different meetings that we would have with our clients without the other 10 attorney present and filing motions and that kind of 11 thing, but the amount of time spent on the case is 12 going to be pretty comparable. 13 14 And what the judge does next is, he says, 15 what's a reasonable attorney's fee amount for attorneys that practice in Federal Court in this 16 17 type of case in this area. And I can tell you that 18 they will say that a reasonable fee is anywhere from 19 300 to \$400.00 an hour. So, if we take all the hours, you know, that 20 21 they've put into the case and multiply that by three to \$400.00, by the time we're at trial, I can tell 22 23 you that it's going to be in that ballpark and it's 24 going to be reasonable.

Now, the only avenue we have to kind of strike

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that down is, I can look at things on their time and say, well, it shouldn't take them, you know, ten hours to draft this lawsuit, which is the exact same as the lawsuit they drafted in this case only they changed the names and the day of the incident. I mean, there are ways that you can attack it. But ultimately, you know, anything that's comparable for the area and the type of law is going to be reasonable.

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And the fact that my fees will probably end up being pretty close to half that, or 60 percent of that, it's of no bearing, because I'm doing insurance rates and I'm the Defendant, or local government rates, you know, and those are different than Plaintiff's attorneys. Plaintiff's attorneys in the area, you know, charge anywhere from three to \$400.00 an hour.

THE MAYOR: What do we need tonight, Anita? Do we need a concensus, do we need a motion?

MS. GERACI-CARVER: No motion but just a consensus to give authorization to settle or not to settle so that she has direction.

And then if it is determined that you would settle for that amount, then ultimately you could make that motion in a public meeting.

1 THE MAYOR: Okay. Let's start with the Vice 2 Mayor. 3 VICE MAYOR GUNTER: I've been through these a number of times and I'd like to have a case come 4 5 before us sometime that we can fight it; but under 6 the circumstances, the cheaper route, in my opinion, 7 is to settle. 8 Thank you. Commissioner Ranize. THE MAYOR: 9 COMMISSIONER RANIZE: Yeah, as bad as I hate 10 to, yeah. We don't have the pockets. THE MAYOR: Commissioner Lewis. 11 12 COMMISSIONER LEWIS: I don't think this is the one to fight on, so I think we need to settle. 13 14 THE MAYOR: Thank you. 15 Commissioner Bell. 16 COMMISSIONER BELL: You know, the exposure that 17 you've given the City here could be tremendous. 18 THE MAYOR: Yeah, I agree. We have our 19 consensus. 20 MS. GERACI-CARVER: Thank you for your Yes. 21 direction. 22 THE MAYOR: Any questions? 23 MS. GERACI-CARVER: Do you need anything, 24 Stephanie? 25 MS. BRIONEZ: Just to let you know kind of how

it will go from here. I will provide the attorney 1 2 with notice that we have a consensus to agree to 3 settle and they will have the releases, the 4 documents, and then we'll bring those -- you know, 5 actually we can agree to settle it at a public 6 meeting, Anita, but the releases don't require the 7 City's signature. They just require the Plaintiff's 8 signature. So there's no document that they need 9 to --10 MS. GERACI-CARVER: Approve. 11 MS. BRIONEZ: -- execute or approve. 12 MS. GERACI-CARVER: Okay. MS. BRIONEZ: The way that I draft the releases 13 14 is that they are waiving their rights to bring 15 everything back. There's no further agreement by 16 the City or any kind of settlement agreement as far 17 as that goes. 18 MS. GERACI-CARVER: Okay. So in that case it 19 won't have to come back before you. 20 THE MAYOR: Commissioner Lewis. 21 COMMISSIONER LEWIS: Has the City already paid 22 the \$30,000.00 dedictible? 23 MR. LA VENIA: Now we have to pay that. 24 COMMISSIONER LEWIS: So that has to come out of 25 the general fund in this budget year.

1	MR. LA VENIA: Yeah.
2	THE MAYOR: Yes, sir. Okay.
3	Any other questions? Okay, I'm going to
4	adjourn the attorney/client session. I'm going to
5	reopen the public meeting, and announce the
6	termination of the session.
7	Would somebody like to make a motion to adjourn
8	the public session.
9	COMMISSIONER BELL: Motion to adjourn.
10	(The hearing was concluded at 7:41 p.m.)
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1	CERTIFICATE OF REPORTER
2	
3	STATE OF FLORIDA
4	COUNTY OF LAKE
5	I, EVELYN M. ANDREWS, Registered Professional
6	Reporter, Registered Merit Reporter, Notary Public, State
7	of Florida, HEREBY CERTIFY THAT I was authorized to and
8	did stenographically report the foregoing proceedings;
9	and that the transcript, pages numbered 3 through 51, is
10	a true and accurate record of my stenographic notes.
11	I FURTHER CERTIFY that I am not a relative, or
12	employee, or attorney, or counsel of any of the parties,
13	nor am I a relative or employee of any of the parties'
14	attorney or counsel connected with the action, nor am I
15	financially interested in the action.
16	
17	DATED this 13th day of February, 2018.
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20	July / Indus
21	Evelyn M. Andrews, R.P.R., R.M.R.
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