

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA

In the County Court of the Seventeenth Judicial Circuit of the State of Florida

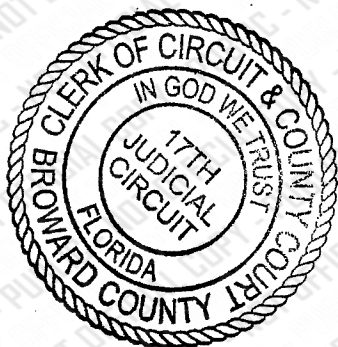
For Broward County, at the July through December Term 2017 thereof, on the 7th day of December in the year Two Thousand Seventeen, to-wit: The Grand Jurors of the State of Florida, inquiring in and for the County of Broward, State of Florida, upon their oaths do present that:

COUNT I

**VIOLATION OF THE PUBLIC MEETINGS LAW ALSO KNOWN AS
THE FLORIDA GOVERNMENT-IN-THE-SUNSHINE LAW (2M)**

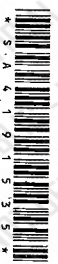
**ROCKY RODRIGUEZ
CHRISTOPHER URE
LINDA ROBISON
BEVERLY CAPASSO**

on or about or between the 14th day of November 2016 and the 30th day of November 2016, in the County and State aforesaid, while serving as public officers or employees, to-wit: members of the Board of Commissioners of the North Broward Hospital District (d/b/a Broward Health), a special taxing district created and incorporated by the Legislature of the State of Florida, did knowingly meet, through conduits or intermediaries, at the Westin Hotel, Mario's Catalina restaurant, and/or through telephonic communications, where such defacto meetings were not noticed to the public and therefore not open to the public at all times, and at said meetings matters pertaining to the North Broward Hospital District, business or official acts were discussed on which foreseeable action was to be taken by the North Broward Hospital District Board of Commissioners, to wit: a discussion relating to a "reportable event" allegedly committed by North Broward Hospital District Interim CEO and President Pauline Grant, contrary to Florida State Statutes 777.011, 286.011(1), (2), and (3)(b), 775.15(2)(d) and (12)(b), and



Filed in Open Court
CLERK OF THE CIRCUIT COURT
ON
BY DEC 07 2017

**A TRUE COPY
Circuit/County Court Seal**



COUNT II

**VIOLATION OF THE PUBLIC MEETINGS LAW ALSO KNOWN AS
THE FLORIDA GOVERNMENT-IN-THE-SUNSHINE LAW (2M)**

**ROCKY RODRIGUEZ
CHRISTOPHER URE
LINDA ROBISON
BEVERLY CAPASSO**

on or about the 1st day of December 2016, in the County and State aforesaid, while serving as public officers or employees, to-wit: members of the Board of Commissioners of the North Broward Hospital District (d/b/a Broward Health), a special taxing district created and incorporated by the Legislature of the State of Florida, did knowingly meet at a Special Board Meeting of the North Broward Hospital District, and take official action, where such meeting was not properly noticed to the public and therefore not open to the public at all times, and where the public was denied a reasonable opportunity to be heard on a proposition before the board, to wit: the termination of North Broward Hospital District Interim CEO and President Pauline Grant, contrary to Florida State Statutes 777.011, 286.011(1), (2), and (3)(b), 286.0114(2), and 775.15(2)(d) and (12)(b), and

COUNT III

**SOLICITATION TO VIOLATE THE PUBLIC MEETINGS LAW ALSO KNOWN AS
THE FLORIDA GOVERNMENT-IN-THE-SUNSHINE LAW (2M)**

LYNN BARRETT

on or about or between the 14th day of November 2016 and the 1st day of December 2016, in the County and State aforesaid, while serving as a public officer or employee, to-wit: General Counsel to the North Broward Hospital District (d/b/a Broward Health), a special taxing district created and incorporated by the Legislature of the State of Florida, did solicit another person or persons, to wit: Commissioners Rocky Rodriguez, Christopher Ure, Linda Robison, and/or Beverly Capasso, personally or through conduits or intermediaries Jack Selden and/or Richard Westling, to commit an offense prohibited by law, to wit: the violation of the Public Meetings Law also

known as the Florida Government-in-the-Sunshine Law, and in the course of such solicitation did command, encourage, hire or request such other person or persons to engage in specific conduct which would constitute such offense or an attempt to commit such offense, to wit: **LYNN BARRETT** did personally or through conduits or intermediaries Jack Selden and/or Richard Westling contact Commissioners Rocky Rodriguez, Christopher Ure, Linda Robison, and/or Beverly Capasso, to privately discuss at the Westin Hotel, Mario's Catalina restaurant, and/or through telephonic communications, a "reportable event" allegedly committed by North Broward Hospital District Interim CEO and President Pauline Grant, where such defacto meetings were not noticed to the public and therefore not open to the public at all times, and at said meetings matters pertaining to North Broward Hospital District, business or official acts were discussed on which foreseeable action was to be taken by the Board of Commissioners, contrary to Florida Statutes Sections 777.011, 777.04(2), 286.011(1), (2), and (3)(b) and 775.15(2)(d) and (12)(b), and

COUNT IV

CONSPIRACY TO VIOLATE THE PUBLIC MEETINGS LAW ALSO KNOWN AS THE FLORIDA GOVERNMENT-IN-THE-SUNSHINE LAW (2M)

**ROCKY RODRIGUEZ
CHRISTOPHER URE
LINDA ROBISON
BEVERLY CAPASSO
LYNN BARRETT**

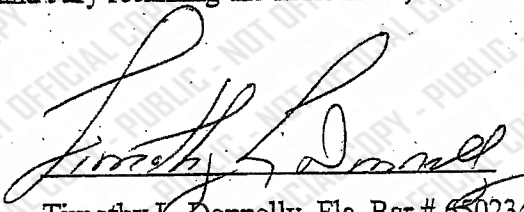
on or about or between the 14th day of November 2016 and the 1st day of December 2016, in the County and State aforesaid, while serving as public officers or employees, to-wit: members of the Board of Commissioners of the North Broward Hospital District (d/b/a Broward Health) and/or General Counsel to the North Broward Hospital District (d/b/a Broward Health), did then and there unlawfully agree, conspire, combine, or confederate with each other and others known and unknown to commit a criminal offense, to wit: Violation of the Public Meetings Law also known as the Florida Government-in-the-Sunshine Law in that the said **ROCKY RODRIGUEZ, CHRISTOPHER URE, LINDA ROBISON, BEVERLY CAPASSO, AND LYNN BARRETT**, did then and there unlawfully agree, conspire, combine, or confederate to privately

discuss that North Broward Hospital District Interim CEO and President Pauline Grant had allegedly committed a "reportable event," where such defacto meetings were not noticed to the public and therefore not open to the public at all times, and at said meetings matters pertaining to North Broward Hospital District, business or official acts were discussed on which foreseeable action was to be taken by the North Broward Hospital District Board of Commissioners, contrary to Florida Statutes Sections 777.011, 777.04(3), 286.011(1), (2), and (3)(b), and 775.15(2)(d) and (12)(b).

A TRUE BILL:


FOREPERSON

I HEREBY CERTIFY that I have advised the Grand Jury returning the Indictment, as authorized and required by law.


Timothy L. Donnelly, Fla. Bar # 650234
Assistant State Attorney for the
Seventeenth Judicial Circuit of the
State of Florida, Prosecuting for said State

STATE OF FLORIDA

VS

ROCKY RODRIGUEZ
CHRISTOPHER URE
LINDA ROBINSON
BEVERLY CAPASSO
LYNN BARRETT

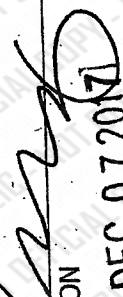
ROCKY RODRIGUEZ
W/M
CHRISTOPHER URE
W/M
LINDA ROBINSON
W/F
BEVERLY CAPASSO
W/F
LYNN BARRETT
W/F

INDICTMENT

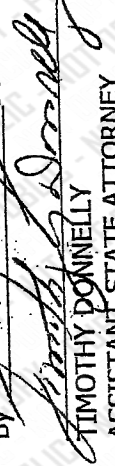
- I. VIOLATION OF SUNSHINE-LAW (2M)
- II. VIOLATION OF SUNSHINE-LAW (2M)
- III. SOLICITATION TO VIOLATE SUNSHINE LAW (2M)
- IV. CONSPIRACY TO VIOLATE SUNSHINE LAW (2M)

Found July through December Term, A.D. 2017

A TRUE BILL

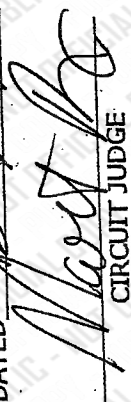

FOREPERSON
Filed **DEC 07 2017**
Brenda D. Forman
Clerk
D.C.

IN THE CIRCUIT COURT
Seventeenth Judicial Circuit
County of Broward

By 
TIMOTHY DONNELLY
ASSISTANT STATE ATTORNEY

Order


THE COURT ORDERS that the Defendant is to be admitted to bail upon posting bond in the sum of \$ 12,717

DATED 12-7-17

CIRCUIT JUDGE

* * * * *

Order

THE COURT ORDERS that the Defendant is to be held without bond.

DATED _____

CIRCUIT JUDGE