

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, March 30, 2022**

**Committee Members Present:** Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference, Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Mr. Mohit Agrawal, for Financial Review and Audit Commission (via video teleconference), Regina Rush-Kittle, Mayor's Chief Administrative Officer (via video teleconference).

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Victoria Church, Assistant Corporation Counsel.

**Meeting Started:** 5:05 p.m.

**Meeting Ended:** 5:16 p.m.

Mr. Gormany called the meeting to order at 5:06 p.m.

Ms. Walker-Myers moved approval of the minutes of the March 16, 2022, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:06 p.m.  
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:14 p.m.

Ms. Walker-Myers moved to approve **Office No. L19-0230 Rodriguez, Edwin v Brooks, Charles, et al**, and **Office No. L20-0047 Daniele, Raymond v City of New Haven**. Mr. Agrawal seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:16 p.m.