

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, June 22, 2022**

Committee Members Present: Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference), Mr. Sean Matteson, Mayor's Chief of Staff (via video teleconference), Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Regina Rush-Kittle, Chief Administrative Office (via video teleconference).

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel, Michelle Dupree, Deputy, Corporation Counsel, Victoria Church, Assistant Corporation Counsel, Kevin Casini, Assistant Corporation Counsel.

Meeting Started: 5:01 p.m.

Meeting Ended: 5:22 p.m.

Mr. Gormany called the meeting to order at 5:01 p.m.

Ms. Walker-Myers moved approval of the minutes of the May 11, 2022, and Mr. Matteson 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 5:03 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:20 p.m.

Ms. Walker-Myers moved to approve **Office Nos. L19-0147 & L19-0228 James Stephens V Antonio Sanchez and Office Nos. L19-0199 & L19-0263 William Kemp V City of New Haven et al.** Mr. Matteson 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 5:22 p.m.