

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, July 20, 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, Mayor's Chief Administrative Officer (via video teleconference).

**Corporation Counsel Staff Present:** Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel.

**Outside Counsel:** Anne K. Zovas, Esq., Jarad Lucan, Esq.

**Meeting Started:** 5:03 p.m.

**Meeting Ended:** 5:24 p.m.

Mr. Gormany called the meeting to order at 5:03 p.m.

Ms. Walker-Myers moved approval of the minutes of the June 22, 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. Mr. Matteson seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:05 p.m. A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:22 p.m.

Ms. Walker-Myers moved to approve Office No. L21-0650, Scott Nabel v City of New Haven, Office No. L19-0024 Luz Juca v Bertram Ettienne, et al., Office No. W003428599, Gerald Brisbon v City of New Haven, Office No. W003429236, Windy Clayton v City of New Haven, Office No. W003506470, Rafael Rivas v City of New Haven Ms. Rush-Kittle 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 5:24 p.m.