

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday February 1, 2023**

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, Audrey Kramer, Senior Assistant Corporation Counsel.

Meeting Started: 5:04 p.m.

Meeting Ended: 5:23 p.m.

Mr. Gormany called the meeting to order at 5:04 p.m.

Ms. Walker-Myers moved approval of the minutes of the January 18, 2023, 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 5:06 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:21p.m.

Ms. Walker-Myers moved to approve **Office No. L17-0477 Dairwood, Vereen v New Haven, City of et al.** with language amendments discussed in executive session. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L19-0038 Martinez, Brunilda v New Haven, City of et al.** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to adjourn the meeting. Mr. Matteson seconded the Motion. The motion passed unanimously.
The meeting was adjourned at 5:23 p.m.