

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday April 12, 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), Troy Robinson, Finance Department (via video teleconference)

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

Outside Counsel: Anne Kelly Zovas Esq.

Meeting Started: 5:04 p.m.

Meeting Ended: 5:21 p.m.

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

Ms. Walker-Myers moved approval of the minutes of the March 29, 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. 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 5:20 p.m.

Mr. Matteson moved to approve
Office No. W003429984 Jonathan Cotton v New Haven, City of et al
Office No. W003428638 Shakwella Payne v New Haven, City of et al
Office No. W003428657, W003519650, W003519644, W003519651 Christopher
Spencer v New Haven, City of et al
Office No. L21-0467 Wilson, Shelta et al v Wambolt, Adam, Thomas, 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 5:21 p.m.