

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, December 11, 2019**

**Committee Members Present:** Sean Matteson, Acting Chairman; Ms. Tyisha Walker-Myers, President, Board of Alders; Mr. Michael Gormany, Acting Director, Management and Budget via telephone; Mr. Edward Zack, for Finance Department.

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, John Rose, Corporation Counsel,

**Outside Counsel:** Attorney

**CIRMA Care Representative:** Joe Salcito

**Worker's Compensation  
Division Representative:** Ms. Evonne Duzant

**Meeting Started:** 5:02 p.m.

**Meeting Ended:** 5:27 p.m.

Mr. Matteson called the meeting to order at 5:02 p.m.

Alder Walker-Myers moved approval of the minutes of the November 13, 2019 and Mr. Zack seconded the motion. The motion passed.

Mr. Rose advised that the Committee enter into an Executive Session to discuss all matters on the Agenda.

Alder Walker-Myers made such a motion. Mr. Zack 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 5:27 p.m.

A motion to approve all items was made by Alder Walker-Myers. The motion was seconded by Mr. Zack.

**Office No. L19-0152 HHC One Cambridge, LLC v City of New Haven**  
**Office No. L19-0145 RCN Capital, LLC v City of New Haven**  
**Office No. 0096961 Miller, Curtis v City of New Haven**

**Office No. L13-0262 Keeton Keaton v Jonathan Weiner, et al**

The motion passed unanimously.

Alder Walker-Myers made a motion to adjourn. Mr. Gormany seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:27 p.m.