

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, August 19, 2020**

**Committee Members Present:** Scott Jackson Acting Chairman (via video teleconference); Mr. Michael Gormany, Director, Management and Budget (via video teleconference); Mr. Edward Zack, for Finance Department (via telephone); and Mohit Agrawal (via video teleconference).

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Audrey Kramer Senior Assistant Corporation Counsel.

**Meeting Started:** 5:08 p.m.

**Meeting Ended:** 5:20 p.m.

Mr. Jackson called the meeting to order at 5:08 p.m.

Mr. Jackson moved approval of the minutes of the June 24, 2020 and Mr. Gormany seconded the motion. 3-0-1 approval with Mr. Agrawal abstaining.

Mr. Jackson made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Mr. Gormany seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:09 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:18 p.m.

Mr. Jackson moved to approve **Office No. L19-0012 Donna Salemmé v City of New Haven**. Mr. Gormany seconded the motion.

The motion passed unanimously.

Mr. Jackson moved to adjourn the meeting. Mr. Gormany seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:20 p.m.