

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, April 14, 2021**

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); Mr. Mohit Agrawal, for Financial Review and Audit Commission (via video teleconference).

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

Outside Counsel: Thomas Gerarde, Howd & Ludorf

CIRMA Care Representative: Mr. Joseph Salcito
Mrs. Susan DeSorbo
Attorney Anne Zovas

Meeting Started: 5:05 p.m.

Meeting Ended: 5:48 p.m.

Mr. Gormany called the meeting to order at 5:05 p.m.

Ms. Walker-Myers moved approval of the minutes of the March 3, 2021 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 5:07 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:45 p.m.

Ms. Walker-Myers moved to approve **Office No. L19-0183 Stuart, Sierra v Hulse, Kenneth et al** not be accepted. Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L19-0004 Ranice, Caruth, et al v Conceicao, Carlos et al.** Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. 0116009 Canestri, Cesar v City of New Haven** Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. 0122318 Meekins, Lynn v City of New Haven** Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. 0169837 Grate, Cheryl v City of New Haven** Mr. Matteson seconded the motion. The motion passed unanimously.

Mr. Matteson moved to adjourn the meeting. Ms. Walker-Myers seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:48 p.m.