

**MINUTES OF THE  
SPECIAL MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, February 10, 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:** Roderick Williams, Deputy Corporation Counsel (via video teleconference), Michael Wolak, Senior Assistant Corporation Counsel (via video teleconference), Audrey Kramer Senior Assistant Corporation Counsel (via video teleconference).

**Meeting Started:** 5:11 p.m.

**Meeting Ended:** 5:21 p.m.

Mr. Gormany called the meeting to order at 5:11 p.m.

Ms. Walker-Myers moved approval of the minutes of the January 6, 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 5:12 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.

Ms. Walker-Myers moved to approve **Office No. L19-0072 Stephanie Aston v City of New Haven** and **Office No. L19-0209 State Farm Mutual Auto Ins. v. City of New Haven, et al.**. Mr. Matteson 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.