

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, December 22, 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); Regina Rush-Kittle, Chief Administrative Officer).

Corporation Counsel Staff Present: Patricia King, Corporation Counsel.

Meeting Started: 5:01 p.m.

Meeting Ended: 5:15 p.m.

Mr. Gormany called the meeting to order at 5:01 p.m.

Ms. Walker-Myers moved approval of the minutes of the December 8, 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 5:04 p.m.

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

The Committee exited Executive Session at 5:13 p.m.

Ms. Walker-Myers moved to approve **Office No. L 21-0672, City of New Haven v. Purdue Pharma et al.** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:15 p.m.