

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, April 13, 2022**

Committee Members Present: Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference, Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Sean Matteson, Mayor's Chief of Staff; Regina Rush-Kittle, Mayor's Chief Administrative Officer (via video teleconference).

Corporation Counsel Staff Present: Patricia King, Corporation Counsel, Audrey Kramer, Assistant Corporation Counsel.

Meeting Started: 5:03 p.m.

Meeting Ended: 5:09 p.m.

Mr. Gormany called the meeting to order at 5:03 p.m.

Ms. Walker-Myers moved approval of the minutes of the March 30, 2022, and Mr. Matteson seconded the motion. Motion passed unanimously.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss the matter 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 5:07 p.m.

Ms. Walker-Myers moved to approve **Office No. L19-0101, Prezioso v. City of New Haven.** The motion passed, with 1 abstention.

Ms. Walker-Meyers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:09 p.m.