

**MINUTES OF THE SPECIAL MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Tuesday June 13, 2023**

**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, Mayor's Chief Administrative Officer (via video teleconference).

**Corporation Counsel Staff Present:** Pat King, Corporation Counsel.

**Outside Counsel:** Thomas R. Gerarde Esq.

**Meeting Started:** 5:16 p.m.

**Meeting Ended:** 5:29 p.m.

Mr. Gormany called the meeting to order at 5:16 p.m.

Ms. Walker-Myers moved approval of the minutes of the May 30, 2023, 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. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:17 p.m.  
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:28 p.m.

Ms. Walker-Myers moved to approve **Office No. L22-0336 Richard Randy Cox, v City of New Haven,** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Mr. Matteson moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously.  
The meeting was adjourned at 5:29 p.m.