

**SPECIAL
MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday June 14, 2024**

Committee Members Present: Dr. Kristy Sampieri, Controller (via video teleconference); Mr. Sean Matteson, Mayor’s Chief of Staff, acting Chair (via video teleconference); Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); and Rebecca Bombero, Deputy Chief Administrative Officer (via video teleconference).

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel,

Outside Counsel: Phillip Markuszka, Esq.

**Workers Compensation
Division Representative:** Evonne Duzant

Meeting Started: 5:01 p.m.

Meeting Ended: 5:08 p.m.

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

Ms. Walker-Myers made a motion to enter into an Executive Session to discuss the matters on the Agenda as pending litigation. Dr. Sampieri seconded the motion. The motion passed unanimously.

The Committee entered into the Executive Session at 5:02 p.m.
A motion was made to exit the Executive Session. The motion was seconded and passed unanimously.

The Committee exited the Executive Session at 5:07 p.m.

Ms. Walker-Myers moved to approve **Office No. W003493272 -- Lungren v. New Haven, City of**. Ms. Bombero seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:08 p.m.