

**SPECIAL  
MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday June 26, 2024**

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

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel; Earle Giovanniello, Assistant Corporation Counsel; Joseph M. Merly, Assistant Corporation Counsel; John F. Leonard, Assistant Corporation Counsel.

**Outside Counsel:** Thomas R. Gerarde, Esq.  
Peter Milano, Esq.  
James Perito, Esq.

**Assessor's Office:** Alexzander Pullen

**Meeting Started:** 5:02 p.m.

**Meeting Ended:** 5:39 p.m.

Mr. Matteson called the meeting to order at 5:02 p.m.

Ms. Matteson moved approval of the minutes of the May 29, 2024, meeting. Unanimously approved.

Ms. Walker-Myers moved approval of the minutes of the Special Meeting on June 14, 2024, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

The Committee entered into the Executive Session at 5:05 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 5:37 p.m.

Ms. Walker-Myers moved to approve:

**Office No. L22-0229 and L22-0203 Estate of Stephen P. Ahern v City of New Haven.**

**Office No. L22-0225 Estate of Stephen P. Ahern v City of New Haven.**

**Office No. L22-0228 Estate of Stephen P. Ahern v City of New Haven.**

**Office No. L22-0347 New London County Mutual Insurance Company v City of New Haven.**

**Office No. L23-0042 Membreno et al v Christian Carfora et al.**

**Office No. L21-0522 and L 21-0523 Estate of Corey Reed v City of New Haven,  
Estate of Michael Randall, Sr. v City of New Haven.**

**Office No. L22-0051 Alberta Dupuis v City of New Haven.**

**Office No. L23-0083 Earlie Clark v City of New Haven;** and

**Office No. L22-0155 Kamil M.A. Mohamed et al v Lindsey Nesto, et al**

Ms Rush-Kittle seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:39 p.m.