

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday October 23, 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); Regina Rush-Kittle, Mayor’s Chief Administrative Officer (via video teleconference); Dr. Kristy Sampieri, Controller (via video teleconference).

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, John Leonard, Assistant Corporation Counsel,

**Meeting Started:** 5:04 p.m.

**Meeting Ended:** 5:12 p.m.

Mr. Matteson called the meeting to order at 5:04 p.m.

Ms. Walker-Myers made a motion to approve the minutes from the September 25, 2024 meeting. Dr. Sampieri seconded the motion. Three members (Matteson, Walker-Myers, and Sampieri) voted to approve. Ms. Rush-Kittle imposed two corrections, including that Rebecca Bombero should be noted as a *Committee Member Present* instead of Regina Rush-Kittle and that a paragraph on page 1 indicating that “Mr. Bombero” seconded a motion should be changed to “Ms. Bombero.”

Ms. Walker-Myers made a motion to enter into an 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 the Executive Session at 5:06 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 5:11 p.m.

Ms. Walker-Myers moved to approve **Office No. 2024-LIT-0042 Drummond-Bellacicco, Barbara v New Haven, City of.** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:12 p.m.