

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, March 18, 2020**

Committee Members Present: Scott Jackson Acting Chairman; Ms. Tyisha Walker-Myers, President, Board of Alders; Mr. Michael Gormany, Director, Management and Budget; Mr. Edward Zack, for Finance Department (via telephone).

Corporation Counsel Staff Present: Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Victoria Church, Assistant Corporation Counsel, Michael Wolak, Senior Assistant Corporation Counsel.

Tax Assessor's Office: Mr. Alex Pullen

New Haven Department of Police Service: Assistant Chief Herbert Sharp

New Haven Board of Education: Chief Operating Officer Michael Pinto

CIRMA Care Representative: Joe Salcito

**Worker's Compensation
Division Representative:** Ms. Evonne Duzant

Meeting Started: 5:07 p.m.

Meeting Ended: 5:56 p.m.

Mr. Jackson called the meeting to order at 5:07 p.m.

Alder Walker-Myers made a motion to amend the Agenda to add approval of the minutes. Mr. Gormany seconded the motion. The motion passed unanimously.

Alder Walker-Myers moved approval of the minutes of the February 5, 2020 and Mr. Gormany seconded the motion. The motion passed unanimously.

Alder Walker-Myers made a motion to enter into an Executive Session to discuss all matters on the Agenda as pending litigation. Mr. Gormany seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:13 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:55 p.m.

Scott Jackson moved to approve Office Numbers L18-0129, L19-0127, L18-0020 and 0142270,0133274. Alder Walker-Myers seconded the motion. The motion passed unanimously.

Office No. L18-0129 Charles Krissann v. Blake St. Center Assoc. LLC, et al
Office No. L19-0212 Moreno-Dominguez,Isidoro v. Cacula, Christopher, et al
Office No. L18-0020 Tucker, Holly v.McDermott, Jennifer, et al
Office No. L19-0127 11-19 Clark St., LLC v. City of New Haven
Office No: 0142270 Flegler, Walter v. City of New Haven
Office No: 0133274 Raymond, Daniele v. City of New Haven

Scott Jackson moved to table item#2 until the next meeting Alder Walker-Myers seconded. The motion passed unanimously.

Office No: L15-0161 Brewer, Tazhan et al v. Gonzalez, Richard, et al

The motion passed unanimously.

Alder Walker-Myers made a motion to adjourn. Mr. Gormany seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:56 p.m.