

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, April 29, 2020**

**Committee Members Present:** Scott Jackson Acting Chairman (via video teleconference); Mr. Michael Gormany, Director, Management and Budget (via video teleconference); Mr. Edward Zack, for Finance Department (via telephone), Mr. Mohit Agrawal (via telephone),

**Corporation Counsel Staff Present:** Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Victoria Church, Assistant Corporation Counsel.

**Meeting Started:** 5:08 p.m.

**Meeting Ended:** 5:56 p.m.

Mr. Jackson called the meeting to order at 5:08 p.m.

Scott Jackson moved approval of the minutes of the April 15, 2020 and Mr. Zack seconded the motion. The motion passed with Mr. Agrawal abstaining.

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

The Committee entered into Executive Session at 5:16 p.m.

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

The Committee exited Executive Session at 5:54 p.m.

Scott Jackson moved to approve **Office No. L15-0161 Brewer, Tazhan, et al. v Gonzalez, Richard, et al.** Mr. Zack seconded the motion.

The motion passed unanimously.

Roll call vote:

Scott Jackson: no

Michael Gormany: no

Edward Zack: no

Mohit Agrawal: no

Scott Jackson made a motion to adjourn. Mr. Zack seconded the motion. The motion passed unanimously.

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