

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, September 30, 2020**

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

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Michael Wolak Senior Assistant Corporation Counsel.

**Meeting Started:** 5:15 p.m.

**Meeting Ended:** 5:27 p.m.

Mr. Jackson called the meeting to order at 5:15 p.m.

Ms. Walker-Myers moved approval of the minutes of the August 19, 2020 and Mr. Zack seconded the motion. 4-0-1 approval with Ms. Walker-Myers abstaining.

Mr. Jackson made a motion to enter into Executive Session to discuss the matters 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 5:26 p.m.

Mr. Jackson moved to approve **Office No. L19-0030 DraMese Fair v Officer Johnathan Lambe**. Ms. Walker-Myers seconded the motion. Mr. Zack seconded the motion. The motion passed unanimously.

Mr. Jackson moved to adjourn the meeting. Mr. Gormany seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:27 p.m.