

**MINUTES OF THE  
SPECIAL MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, November 25, 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).

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

**Outside Counsel:** Alexandria L. Voccio  
James J. Perito

**Meeting Started:** 5:05 p.m.

**Meeting Ended:** 5:49 p.m.

Mr. Jackson called the meeting to order at 5:05 p.m.

Ms. Walker-Myers moved approval of the minutes of the October 7, 2020 and Mr. Zack seconded the motion. Unanimously approved.

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

The Committee entered into Executive Session at 5:07 p.m.  
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:46 p.m.

Ms. Walker-Myers moved to approve **Office No. L20-0060 and L20-0064 Maciel Filpo v City of New Haven BOE**. Mr. Zack seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L19-0154 Luis Angel Salaman V. City of New Haven, et al** Mr. Zack seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L20-0066 Worldwide Classic Car Consulting, LLC v City of New Haven** Mr. Zack seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:49 p.m.