

**MINUTES OF THE
SPECIAL MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, October 7, 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 telephone).

Corporation Counsel Staff Present: Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Catherine Lamar, Assistant Corporation Counsel.

Meeting Started: 5:12 p.m.

Meeting Ended: 5:42 p.m.

Mr. Jackson called the meeting to order at 5:12 p.m.

Ms. Walker-Myers moved approval of the minutes of the September 30, 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 5:14 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:38 p.m.

Ms. Walker-Myers moved to approve **Office No. L20-0137 Federal Enforcement Action Violation of the Health Insurance Portability and Accountability Act**. Mr. Zack seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:42 p.m.