

**MINUTES OF THE
SPECIAL MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, January 6, 2021**

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

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel.

Meeting Started: 5:11 p.m.

Meeting Ended: 5:19 p.m.

Mr. Gormany called the meeting to order at 5:11 p.m.

Ms. Walker-Myers moved approval of the minutes of the November 25, 2020 and Mr. Zack seconded the motion. Approved 3-0-1 with Mr. Agrawal abstaining.

Ms. Walker-Myers 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 5:13 p.m.

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

The Committee exited Executive Session at 5:18 p.m.

Ms. Walker-Myers moved to approve **Office No. L18-0271 Kadian Weir v Myckol Rodriguez et al**. 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 5:19 p.m.