

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, January 19, 2022**

**Committee Members Present:** Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference); Mr. Sean Matteson, Mayor's Chief of Staff (via video teleconference); Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Mr. Mohit Agrawal, for Financial Review and Audit Commission (via video teleconference), Regina Rush-Kittle, Mayor's Chief Administrative Officer (via video teleconference).

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

**Outside Counsel:** **Thomas E. Katon**

**Meeting Started:** **5:02 p.m.**

**Meeting Ended:** **5:36 p.m.**

Mr. Gormany called the meeting to order at 5:02 p.m.

Ms. Walker-Myers moved approval of the minutes of the December 22, 2021, and Mr. Matteson seconded the motion. Unanimously approved.

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

The Committee entered into Executive Session at 5:04 p.m.

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

The Committee exited Executive Session at 5:34 p.m.

Ms. Walker-Myers moved to approve **Office No. L20-0085, Anaycha Lugo-Flores et al v Whitley, et al., Office No. L13-0229, Cole, Amaadi ppa Lucietia Cole v City of New Haven et al., Office No. L19-0269, Zakiea, Roberson, Zakiea, Douglas v Ameer, Williams, et al.** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:36 p.m.