

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, March 2, 2022**

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

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Audrey C. Kramer Senior Assistant Corporation Counsel.

**Outside Counsel:** James Pomerantz

**Workers Compensation representative:** Dawn Warner, PMA Management Corporation of New England

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

**Meeting Ended:** 5:14 p.m.

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

Ms. Walker-Myers moved approval of the minutes of the February 16, 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. Mr. Matteson seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:03 p.m.

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

The Committee exited Executive Session at 5:12 p.m.

Ms. Walker-Myers moved to approve **Office No. L15-0221, Kevin Jackson v Darryl Cargill et al, Office No. L20-0162, Debra Denhart v City Of New Haven,** and **Office No. W003429929, Mattie Beall v City Of New Haven.** Mr. Matteson seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:14 p.m.