



***High Ridge Litigation Proposed Resolution Review
Committee –
Board of Representatives***

Jeff Curtis, Chair

Bradley Bewkes, Vice Chair

Committee Report

Date: Thursday, July 13, 2023
Time: 6:30 p.m.
Place: *This meeting was held remotely*

The High Ridge Litigation Proposed Resolution Review Committee met as indicated above. In attendance were Chair Curtis, and Committee Member Reps. de la Cruz, Garst, Grunberger, and Sherwood. Excused were Committee Member Reps. Bewkes and Fedeli. Also present were Reps. Berns, Miller, Stella, Summerville, and Weinberg; Attorney Patricia Sullivan, Cohen & Wolf; and Attorneys William Hennessey and William Wright, representing HRREO.

President Curtis called the meeting to order at 6:30 p.m.

Possibly in Executive Session:

- | | | |
|-----------------------------|---|--------------------------------------|
| 1. HR31.001 | REVIEW AND RESPONSE; Proposed Resolution Offers.
04/04/23 – Submitted by President Curtis
05/02/23 – Recommended to Steering
06/08/23 – Recommended to Steering | Recommended to Steering 5-0-0 |
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Attorney Sullivan reviewed the documents provided to committee members in advance of the meeting, including an example of what a stipulation of judgment would look like and proposals from HRREO.

A motion to go into executive session was made, seconded, and approved by unanimous voice vote (Reps. Curtis, de la Cruz, Garst, Grunberger, and Sherwood in favor). The Committee, all Board members present, and Attorney Sullivan went into executive session at 7:11 p.m.

The Committee came out of executive session at 10:09 p.m. President Curtis noted that no votes were taken in executive session.

A motion to recommit Item No. 1 to Steering was made, seconded, and approved by a vote of 5-0-0 (Reps. Curtis, de la Cruz, Garst, Grunberger, and Sherwood in favor).

President Curtis adjourned the meeting at 10:13 p.m.

Respectfully submitted,
Jeff Curtis, Chair

This meeting is on video ([Pt. 1](#) & [Pt. 2](#))