



***Special Outside Counsel Committee –
Board of Representatives***

Matthew Quinones, Chair

Committee Report

Date: Tuesday, September 25, 2018
Time: 7:00 p.m.
Place: Republican Caucus Room, 4th Floor Government Center, 888
Washington Boulevard, Stamford, CT

The Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Nabel, Pia, Pratt and Zelinsky. Also present were Reps. McGarry, McMullen and Sherwood.

President Quinones called the meeting to order at 7:00 p.m.

Possibly in Executive Session:

Item No.	Description	Committee Action
1. OC30.003	APPROVAL; Selection of Outside Counsel. 09/07/18 – Submitted by President Quinones	

A motion to interview all candidates who submitted proposals was made but did not receive a second.

A motion to go into executive session to discuss Item 1 for the purposes of conducting deliberations re: attorney consultation and legal strategy in connection with a pending lawsuit in which the Board of Representatives is named as defendant was made, seconded and approved by a vote of 8-1-1 (Reps. Quinones, de la Cruz, Fedeli, Jacobson, Lee, Miller, Nabel and Pia in favor; Rep. Zelinsky opposed; Rep. Graziosi abstaining).

President Quinones announced that at 7:02 p.m., Reps. Quinones, de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Nabel, Pia, Pratt and Zelinsky. Also present were Reps. McGarry, McMullen and Sherwood

The Committee came out of executive session at 7:57 p.m. President Quinones noted that Rep. Pratt had joined the meeting during executive session, at 7:28 p.m. No votes were taken in executive session.

A motion to interview Applicant Nos. 001, 002, 003 and 004 was made, seconded and

approved by a vote of 11-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Nabel, Pia, Pratt and Zelinsky in favor).

President Quinones adjourned the meeting at 7:58 pm.

Respectfully submitted,
Matthew Quinones, President

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