



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

Matthew Quinones, Chair

# **Sub-Committee Report**

**Date:** Wednesday, April 24, 2019  
**Time:** 7:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888  
Washington Boulevard, Stamford, CT

The Special Outside Counsel Sub-Committee met at the above date and time. In attendance were Chair Zelinsky and Committee Member Reps. de la Cruz, Graziosi, and Miller. Also present was Rep. Patterson.

Chair Zelinsky called the meeting to order at 7:36 pm.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. OC30.008	REVIEW; Evaluation Criteria and Process for Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives.</u> 03/19/19 – Submitted by President Quinones	<b>Approved 4-0-0</b>

A motion to go into executive session to discuss legal strategy was made, seconded and approved by a vote of 4-0-0 (Reps. Zelinsky, de la Cruz, Graziosi and Miller in favor).

Reps. Zelinsky, de la Cruz, Graziosi, Miller and Patterson went into executive session at 7:37 p.m.

Reps. Zelinsky, de la Cruz, Graziosi, Miller and Patterson came out of executive session at 7:41 p.m., and Rep. Zelinsky stated that no votes were taken during executive session.

A motion was made, seconded and approved to interview law firms #1, #2, and #3 by a vote of 4-0-0 (Reps. Zelinsky, de la Cruz, Graziosi and Miller in favor).

Chair Zelinsky adjourned the meeting at 7:42 p.m.

Respectfully submitted,  
John Zelinsky, Chair

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