



Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Sub-Committee Report

Date: Saturday, May 4, 2019
Time: 9:00 a.m.
Place: Democratic Caucus Room, 4th 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 and Miller. Absent or excused were Reps. Graziosi and Pratt.

Chair Zelinsky called the meeting to order at 9:14 a.m.

Item No.	Description	Committee Action
1. OC30.009	APPROVAL; Interview and Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives</u> .(05/04/19) 03/19/19 – Submitted by President Quinones	Approved 3-0-0

A motion to go into executive session to discuss legal strategy was made, seconded and approved by a vote of 3-0-0 (Reps. Zelinsky, de la Cruz and Miller in favor).

Chair Zelinsky and Reps. de la Cruz and Miller went into executive session at 9:15 am.

Chair Zelinsky and Reps. de la Cruz and Miller came out of executive session at 10:44 a.m., and Chair Zelinsky stated that no votes were taken during executive session.

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

Chair Zelinsky adjourned the meeting at 10:45 a.m.

Respectfully submitted,
John Zelinsky, Chair

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