



Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Committee Report

Date: Thursday, December 19, 2019
Time: 6:30 p.m.
Place: Democratic 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, Graziosi, Miller, Nabel, and Zelinsky. Absent or excused were Committee Member Reps. Fedeli, Jacobson, Lee and Pratt. Also present were Rep. Di Costanzo, McMullen and Patricia Sullivan, Esq., Cohen & Wolf.

President Quinones called the meeting to order at 6:38 p.m.

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. OC30.013	REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives</u> . 06/05/19 – Submitted by President Quinones	Report Made
2. OC30.014	REVIEW; Update on <u>Strand/BRC v Board of Representatives</u> . 06/05/19 – Submitted by President Quinones	Report Made

A motion to go into executive session to discuss legal strategy for Item #1 and Item #2 was made, seconded and approved by a vote of 6-0-0 (Reps. Quinones, de la Cruz, Graziosi, Miller, Nabel and Zelinsky in favor).

Chair Quinones, Reps. de la Cruz, Graziosi, McMullen, Miller, Nabel and Zelinsky and Ms. Sullivan went into executive session at 6:40 p.m.

The Committee came out of executive session at 7:05 p.m. No votes were taken during the executive session. Chair Quinones stated that Rep. Di Costanzo joined the executive session at 6:47 p.m.

Chair Quinones adjourned the meeting at 7:05 p.m.

Respectfully submitted,
Matthew Quinones, President

This meeting is on Video ([Part 1](#) & [Part 2](#))