



Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Committee Report

Date: Tuesday, July 20, 2021
Time: 6:00 p.m.
Place: *Meeting was held remotely.*

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, Jacobson, Lee, Miller, Nabel, and Zelinsky. Excused was Rep. Pratt. Absent was Rep. Graziosi. Also present were Reps. Adams, Di Costanzo, McMullen, Sherwood and Stella; and Patricia Sullivan, Esq., Cohen and Wolf, P.C.

President Quinones called the meeting to order at 6:04 p.m.

Possibly in Executive Session:

Item No.	Description	Committee Action
1. OC30.022	REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives.</u> 07/07/21 – Submitted by President Quinones	Report Made
2. OC30.023	REVIEW; Update on <u>Strand/BRC v Board of Representatives.</u> 07/07/21 – Submitted by President Quinones	Report Made

Attorney Sullivan updated the Committee on the status of both litigations, which have been transferred by the Appellate Court to the Supreme Court. There is no change in the content of the briefs. The matters are scheduled are tentatively scheduled to be heard during the Supreme Court session between September 8th and September 17th, 2021.

A motion to go into executive session to discuss litigation strategy was made, seconded, and approved by unanimous voice vote. President Quinones announced that all present members of the Board of Representatives and Attorney Sullivan would be going into executive session. The committee went into executive session at 6:07 p.m. The committee came out of executive session at 6:52 p.m. President Quinones announced that no votes were taken in executive session and no members of the Board joined the meeting during executive session.

President Quinones adjourned the meeting at 6:53 p.m.

Respectfully submitted,
Matthew Quinones, Chair

This meeting is on [video](#).