



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

Matthew Quinones, Chair

# **Committee Report**

**Date:** Tuesday, October 19, 2021

**Time:** 6:00 p.m.

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

President Quinones called the meeting to order at 6:05 p.m.

### ***Possibly in Executive Session:***

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. OC30.024	REVIEW; Update from Outside Counsel on Status of Current Pending Litigations Involving Board of Representatives - <i>High Ridge Real Estate Owner, LLC v Board of Representatives</i> and <i>Strand/BRC v Board of Representatives</i> . 10/06/21 – Submitted by President Quinones	<b>Report Made</b>

A motion to go into executive session to discuss the ongoing litigations with outside counsel 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 6:09 p.m. The committee came out of executive session at 6:39 p.m. President Quinones announced that no votes were taken in executive session.

President Quinones adjourned the meeting at 6:40 p.m.

Respectfully submitted,  
Matthew Quinones, Chair

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