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COMMITTEE:**

**Dennis Mahoney, Chair  
Raven Matherne, Vice Chair**

Chair Mahoney reported that there was no meeting of the Parks & Recreation Committee and no report.

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**

Chair Cottrell reported that there was no meeting of the Education Committee and no report.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Gloria DePina, Chair  
Lila Wallace, Vice Chair -**

Chair DePina reported that there was no meeting of the Housing / Community Development / Social Services Committee and no report.

**TRANSPORTATION COMMITTEE:**

**David Watkins, Chair  
Mavina Moore, Vice Chair**

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

**STATE & COMMERCE COMMITTEE:**

**Lindsey Miller, Chair  
Robert Roqueta, Vice Chair**

Chair Miller reported that there was no meeting of the State and Commerce Committee and no report.

**SPECIAL COMMITTEES**

**<sup>8</sup>OUTSIDE COUNSEL COMMITTEE:**  
[Attendance & Votes](#)  
[Minutes & Video \(Pt. 1 & Pt. 2\)](#)

**Matthew Quinones, Chair**  
Meeting: Tuesday, October 19, 2021  
6:00 p.m. – by Webinar

Chair Quinones reported the Outside Counsel Committee met as indicated above. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Nabel,

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<sup>8</sup> Video Time Stamp 02:06:54

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.

**Possibly in Executive Session:**

- |             |   |                    |
|-------------|---|--------------------|
| 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> .<br>10/06/21 – Submitted by President Quinones<br><b>10/19/21 – Report Made</b> | <b>REPORT MADE</b> |
|-------------|---|--------------------|

**CODE OF ETHICS**

**REVISION COMMITTEE:**

**Benjamin Lee, Chair**  
**J.R. McMullen, Vice Chair**

Chair Lee reported that there was no meeting of the Code of Ethics Revision Committee and no report.

**MINUTES**

- |    |  |   |
|----|--|---|
| 1. | <a href="#">APPROVAL</a> ; October 4, 2021 Regular Board Meeting Minutes | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----|--|---|

A motion to approve Item No. 1, was made, seconded, and approved by unanimous voice vote.

President Quinones adjourned the meeting at 10:13 p.m.

This meeting is on [video](#).