

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, August 3, 2011**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderwoman Arlene DePino; Mr. Michael O'Neil, Acting Controller; and Mr. Joseph Clerkin, Designee for Management and Budget.

Corporation Counsel Staff Present: Victor Bolden, Corporation Counsel; Audrey Kramer, Assistant Corporation Counsel; and Nancy Pepe, Legal Assistant II.

Outside Counsel: John Horvack, Jr., Esq.

CIRMA Care Representative: Mr. William O'Connell

**Workers' Compensation
Division Representative:** Mr. Daniel Roche

Meeting Started: 5:32 p.m.

Meeting Ended: 5:55 p.m.

Mr. Smuts called the meeting to order at 5:32 p.m.

Mr. O'Neil moved approval of the minutes of the July 20, 2011 meeting. Alderwoman DePino seconded the motion. Alderwoman DePino and Mr. Clerkin abstained because they were not present at the July 20, 2011 meeting. The motion passed.

Mr. Clerkin moved approval of Office No. L11-0148. Alderwoman DePino seconded the motion.

Office No. L11-0148 - Michael White v. Barbara Davis – Mr. Roche summarized the issues regarding this matter to the Committee Members. The Committee had no questions.

The motion to approve the recommendation passed unanimously.

Alderwoman DePino moved approval of Office No. 0930303527. Mr. Clerkin seconded the motion.

Office No. 090303527 - Larry Sydnor v. City of New Haven – Mr. O'Connell summarized the issues regarding this matter to the Committee Members. The Committee had no questions.

The motion to approve the recommendation passed unanimously.

Mr. Clerkin moved approval of Office No. 0012899. Alderwoman DePino seconded the motion.

Office No. 0012899 – Ronald Cosenza v. City of New Haven – Mr. Roche summarized the issues regarding this matter to the Committee Members. The Committee had no questions.

The motion to approve the recommendation passed unanimously.

Office No. L09-0093 - SNET American, Inc. v. Tri-Con Construction - It was recommended that this matter be discussed in an executive session.

Alderwoman DePino moved the Committee enter into an Executive Session to discuss Office No. L09-0093 with Attorney Bolden and Attorney Horvack. Mr. O'Neil seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:45 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 5:54 p.m.

The Committee approved the Recommended Settlement for Office No.L09-0093.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

The meeting was adjourned at 5:55 p.m.