

**MINUTES OF THE EMERGENCY MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, March 31, 2010**

**Committee Members Present:** Mr. Lawrence Rusconi, Chairman; Mr. Robert Smuts, Chief Administrative Officer; Alderwoman Arlene DePino; and Mark Pietrosimone, Controller

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

**Meeting Started:** 5:36 p.m.

**Meeting Ended:** 5:51 p.m.

Mr. Rusconi called the meeting to order at 5:36 p.m.

**Office No. L08-0004 – Essie Dawson v. City of New Haven.** It was recommended that this matter be discussed in an executive session.

Mr. Smuts moved that the Committee enter into an Executive Session to discuss Office No. L04-0004 with Attorney Bolden and Attorney Kramer. Alderwoman DePino seconded the motion. The motion passed unanimously

The Committee entered into Executive Session at 5:36 p.m.

A motion was made to exit Executive Session. The Motion was seconded and passed unanimously. The Committee exited Executive Session at 5:50 p.m.

Mr. Smuts moved approval of Office No. L08-0004. Mr. Pietrosimone seconded the motion. The Motion passed unanimously.

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

The meeting was adjourned at 5:51 p.m.