

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, October 26, 2011**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderwoman Arlene DePino; Mr. Edward Zack, Designee for Controller; and Mr. Joseph Clerkin, Designee for Management and Budget.

Corporation Counsel Staff Present: Vikki Cooper, Deputy Corporation Counsel; Audrey Kramer Assistant Corporation Counsel; and Nancy Pepe, Legal Assistant.

CIRMA Care Representative: Michelle Trapasso, Esq.
Mr. Joseph Salcito

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

Meeting Started: 5:36 p.m.

Meeting Ended: 5:50 p.m.

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

Alderwoman DePino moved approval of the minutes of the September 28, 2011 meeting. Mr. Clerkin seconded the motion. Alderwoman DePino and Mr. Zack abstained because they were not present at the September 28, 2011 meeting. The motion passed.

Alderwoman DePino moved approval of Office No. 0002425. Mr. Clerkin seconded the motion.

Office No. 0002425 - Kendrick Small v. City of New Haven - Attorney Trapasso 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. 0939906588. Mr. Clerkin seconded the motion.

Office No. 0939906588 - Andrea Diaz v. City of New Haven - Mr. Salcito summarized the issues regarding this matter to the Committee Members. The Committee had no questions

The motion to approve the recommendation passed unanimously.

Aldерwoman DePino moved approval of Office No. 0047636. Mr. Clerkin seconded the motion.

Office No. 0047636 – Sonia Martinez v. City of New Haven – Mr. Salcito 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. L11-0184 – Tamara Murphy v. City of New Haven - It was recommended that this matter be discussed in an Executive Session.

At the advice of Counsel, Aldерwoman DePino moved the Committee enter into an Executive Session to Office No. L11-0184 with Attorney Cooper and Attorney Kramer. Mr. Clerkin seconded the motion. 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 5:48.

The Committee approved the Recommended Settlement for Office No. L11-0184.

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

The meeting was adjourned at 5:50 p.m.