

**MINUTES OF THE EMERGENCY MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Friday, December 9, 2011**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderman Jorge Perez; Mr. Edward Zack, Designee for Controller; and Mr. Joseph Clerkin, Designee for Management and Budget.

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

Meeting Started: 5:00 p.m.

Meeting Ended: 5:22 p.m.

Mr. Smuts called the meeting to order at 5:00 p.m.

Office No. L09-0109 – Earl Lawrence, et al v. Sean Maher, et al - It was recommended that this matter be discussed in an executive session.

On the advice of Counsel, Alderman Perez moved the Committee enter into an Executive Session to discuss Office No. L09-0109 with Attorney Cooper and Attorney Williams. Mr. Zack seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:01 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously. The Committee exited Executive Session at 5:20 p.m.

The Committee approved the Request to Proceed to Binding Arbitration, with Mr. Smuts, Mr. Zack and Mr. Clerkin voting in favor. Alderman Perez opposed.

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

The meeting was adjourned at 5:22 p.m.