

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, January 28, 2009**

**Committee Members Present:** Mr. Lawrence Rusconi, Chairman; Mr. Robert Smuts, Chief Administrative Officer; Alderman Jorge Perez; and Mr. Mark Pietrosimone, Controller.

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

**Meeting Started:** 5:30 p.m.

**Meeting Ended:** 5:47 p.m.

Mr. Rusconi called the meeting to order at 5:30 p.m.

Alderman Perez moved approval of the minutes of the January 14, 2009 meeting. Mr. Pietrosimone seconded the motion. The motion passed.

Mr. Pietrosimone moved approval of Office No. L06-0273 Mr. Smuts seconded the motion.

**Office No. L06-0273 - Timothy Crockett v. City of New Haven, et al** – It was recommended that this matter be discussed in an Executive Session.

Mr. Smuts moved the Committee enter an Executive Session to discuss Office No. L06-0273 with Attorney Bolden, Attorney Cooper, and Attorney Kramer. The motion was seconded by Alderman Perez and passed unanimously.

The Committee entered into an Executive Session at 5:32 p.m.

A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:45 p.m.

Alderman Perez wants the record to reflect that this Committee wants something from the Board of Education on how to deal with these types of issues in the future. He wants them to acknowledge that they realize it appears some protocols were not followed and how they plan to address it. Mr. Rusconi asked Attorney Kramer to follow up with the Board of Education to get a letter indicating the policy they are going to put in place and enforce to avoid this in the future.

The motion to approve the recommendation passed unanimously.

Alderman Perez asked about getting an answer to the question from the December 17, 2008 Litigation Meeting regarding the Tax Appeal Assessments. Attorney Bolden stated that a report will be provided to the Committee at the next scheduled meeting.

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

The meeting was adjourned at 5:47 p.m.