

**MINUTES OF THE EMERGENCY MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, July 22, 2009**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderman Jorge Perez; Mr. Mark Pietrosimone, Controller and Edward Piazza, Esq.

Corporation Counsel Staff Present: Victor Bolden, Corporation Counsel; Vikki Cooper, Deputy Corporation Counsel, Michael Wolak, III, Assistant Corporation Counsel; and Nancy Pepe, Legal Assistant II.

Meeting Started: 5:33 p.m.

Meeting Ended: 5:50 p.m.

Mr. Smuts called the meeting to order at 5:33 p.m.

Attorney Piazza moved approval of Office Nos. L05-0139 and L06-0194. Alderman Perez seconded the Motion

Office Nos. L05-0139 and L06-0194 - Jesse Morrell v. City of New Haven, et al - It was recommended by Corporation Counsel Victor Bolden that this matter be discussed in an executive session.

Alderman Perez moved the Committee enter into an Executive Session to discuss Office Nos. L05-0139 and L06-0194 with Attorney Bolden, Attorney Cooper and Attorney Wolak. Attorney Piazza seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:34 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 p.m.

Alderman Perez emphasized that the City must follow-up on training. Mr. Smuts stated that this case emphasizes that the Police Department needs to address the issue of extra-duty police officers.

The motion to approve the recommendation passed unanimously.

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

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