



## ***Special Outside Counsel Committee – Board of Representatives***

Matthew Quinones, Chair

# **Notice of Special Meeting**

**Date:** June 29, 2020

**Time:** 6:00 p.m.

**Place:** Meeting to be held remotely –The meeting can be accessed on your computer, tablet or smartphone at <https://zoom.us/j/94022524053> , or at [www.zoom.com](http://www.zoom.com) - Meeting ID: 940 2252 4053, or by telephone at 1-646 558 8656 - Meeting ID: 940 2252 4053

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

### ***Possibly in Executive Session:***

<b>Item No.</b>	<b>Description</b>	<b>Invitees (or designees)</b>
1. <a href="#">OC30.017</a>	REVIEW; Decision in <u><i>Strand/BRC v Board of Representatives</i></u> and Possibility of Appeal of Decision. 06/03/20 – Submitted by President Quinones	P. Sullivan
2. OC30.018	APPROVAL; Filing of Petition for Certification to Appellate Court 06/03/20 – Submitted by President Quinones	P. Sullivan