



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

Matthew Quinones, Chair

# **Committee Report**

**Date:** Thursday, September 13, 2018  
**Time:** 7:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888  
Washington Boulevard, Stamford, CT

The Special Communications Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Pia, Pratt and Zelinsky. Absent or excused was Rep. Nabel. Also present were Reps. Di Costanzo and McGarry; Madeline A. Shepherd, George Shepherd and Stephanie Mark

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

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. OC30.001	REVIEW; Establishing Evaluation Criteria for Selecting Outside Counsel. 09/05/18 – Submitted by President Quinones	<b>REPORT MADE</b>
2. OC30.002	REVIEW; Establishing Process for Receiving Recommendations of Outside Counsel. 09/05/18 – Submitted by President Quinones	<b>REPORT MADE</b>

A motion to go into Executive Session in order to discuss legal strategy in connection with a pending lawsuit was made, seconded and approved by a vote of 9-0-0 (Reps. Quinones and Committee Member Reps. de la Cruz, Fedeli, Jacobson, Lee, Miller, Pia, Pratt and Zelinsky in favor).

The Committee went into executive session at 7:38 p.m. The Committee came out of executive session at 8:36 p.m.

President Quinones adjourned the meeting at 8:36 p.m.

This meeting is on video ([Pt. 1](#) & [Pt. 2](#))