



Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Committee Report

Date: Saturday, September 29, 2018
Time: 10:00 a.m.
Place: Democratic Caucus Room, 4th Floor Government Center, 888
Washington Boulevard, Stamford, CT

The Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Lee, Miller, Nabel, Pia, Pratt and Zelinsky. Absent or excused was Rep. Jacobson. Also present was Rep. Patterson.

President Quinones called the meeting to order at 10:04 a.m.

Possibly in Executive Session:

Item No.	Description	Committee Action
1. OC30.003	APPROVAL; Selection of Outside Counsel. 09/07/18 – Submitted by President Quinones	Approved 10-0-0

A motion to go into Executive Session in order to discuss legal strategy and interview candidates as it relates to selecting legal counsel regarding a pending lawsuit was made, seconded and approved by a vote of 8-0-0 (President Quinones and Committee Member Reps. de la Cruz, Graziosi, Miller, Nabel, Pia, Pratt and Zelinsky in favor).

President Quinones announced that at 10:05 a.m. President Quinones and Reps. de la Cruz, Graziosi, Miller, Nabel, Pia, Pratt and Zelinsky were going into Executive Session.

The Committee came out of Executive Session at 2:28 p.m. President Quinones announced that Reps. Fedeli and Lee joined the meeting during Executive Session at 10:07 a.m. and Rep. Patterson joined at 10:14 a.m. No votes were taken during Executive Session.

A motion for a roll call vote to indicate the Committee preference of the four candidates was made, seconded and resulted as follows: President Quinones and Reps. Fedeli, Graziosi, Lee, Miller, Nabel and Pia - Candidate # 2. Reps. de la Cruz, Pratt and Zelinsky - Candidate # 4.

A motion to recommend the hiring of the law firm of Cohen & Wolf to the full Board on October 1, 2018 was made, seconded and approved by a vote of 10-0-0 (President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Lee, Miller, Nabel, Pia, Pratt and Zelinsky in favor).

President Quinones adjourned the meeting at 2:31 p.m.

Respectfully submitted,
Matthew Quinones, President

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