



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

Matthew Quinones, Chair

# **Committee Report**

**Date:** Monday, November 19, 2018  
**Time:** 6:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> 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, Jacobson, Lee, Nabel, Pia, Pratt and Zelinsky. Absent or excused was Rep. Miller. Also in attendance were Rep. McMullen, and Attorney Patricia Sullivan, Cohen and Wolf.

President Quinones called the meeting to order at 6:11 p.m.

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

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. OC30.004	REVIEW; Update on <i>High Ridge Real Estate Owner, LLC v Board of Representatives</i> . 11/06/18 – Submitted by President Quinones	<b>Report Made</b>

A motion to go into Executive Session in order to discuss the ongoing litigation of *High Ridge Real Estate Owner, LLC v Board of Representatives* was made, seconded and approved by a vote of 6-0-0 (President Quinones and Committee Member Reps. de la Cruz, Jacobson, Nabel, Pia and Pratt in favor).

President Quinones announced that at 6:12 p.m. President Quinones and Reps. de la Cruz, Jacobson, McMullen, Nabel, Pia, and Pratt, and Attorney Sullivan were going into Executive Session.

The Committee came out of Executive Session at 7:06 p.m. No votes were taken during Executive Session. President Quinones announced that the following Representatives joined the meeting during Executive Session: Rep. Graziosi at 6:13 p.m., Rep. Fedeli at 6:16 p.m., Reps. Lee and Zelinsky at 6:32 p.m. Reps. de la Cruz, Graziosi, Lee, and Pia left the meeting at 7:04 pm.

President Quinones adjourned the meeting at 7:07 p.m.

Respectfully submitted,  
Matthew Quinones, President

This meeting is on video ([Part 1](#) and [Part 2](#))