



Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Committee Report

Date: Tuesday, January 22, 2019
Time: 6:00 p.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, Jacobson, Lee, Miller, Nabel, Pia and Zelinsky. Absent or excused was Rep. Pratt. Also present were Reps. Coleman, Patterson, DiCostanzo, McMullen, and Lion; and Patricia Sullivan, Cohen & Wolf.

President Quinones called the meeting to order at 6:04 p.m.

Item No.	Description	Committee Action
1. OC30.006	REVIEW; Update on High Ridge Real Estate Owner, LLC. 01/09/18 – Submitted by President Quinones	No action taken

A motion to go into executive session to review pending litigation was made, seconded and approved by a vote of 8-0-0 (President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller, Nabel, Pia, and Zelinsky in favor). President Quinones, Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller, Nabel, Pia, and Zelinsky and Reps. Patterson, DiCostanzo, McMullen, and Lion and Ms. Sullivan went into executive session.

The Committee came out of executive session at 6:49 p.m. President Quinones noted that no votes were taken in executive session and that Rep. Jacobson joined the meeting at 6:11 p.m. and Rep. Lee joined the meeting at 6:12 p.m.

2. OC30.007 \$75,000.00	ADDITIONAL APPROPRIATION; Appropriation of Funds for Representation of Board of Representatives BY Cohen and Wolf in matter of High Ridge Real Estate Owner LLC v. BOR for FY18-19 (from Contingency). 01/09/19 – Submitted by President Quinones	Approved by Committee 10-0-0
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Secondary Committee: Fiscal

A motion to approve this item was made and seconded.

A motion to go into executive session to discuss the appropriation for ongoing litigation was made, seconded and approved by a vote of 10-0-0 (President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Nabel, Pia, and Zelinsky in favor). President Quinones, Committee Member Reps. de la Cruz, Fedeli, Graziosi, Jacobson, Lee, Miller, Nabel, Pia, and Zelinsky and Reps. Patterson, DiCostanzo, McMullen, and Lion and Ms. Sullivan went into executive session at 6:50 p.m.

The Committee came out of executive session at 6:56 p.m. President Quinones noted that Representative Coleman joined the meeting at 6:52 p.m.

The motion to approve this item was approved by a vote of 10-0-0. (President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller, Jacobson, Lee, Nabel, Pia, and Zelinsky in favor).

President Quinones adjourned the meeting at 6:57 p.m.

Respectfully submitted,
Matthew Quinones, President

This meeting is on video ([Pt. 1](#), [Pt. 2](#) & [Pt. 3](#))