



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

Matthew Quinones, Chair

## **Committee Report**

**Date:** Monday, May 6, 2019  
**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 Chair Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller and Nabel. Absent or excused were Reps. Jacobson, Lee, Pia, Pratt and Zelinsky. Also in attendance were Reps. Di Costanzo and Patterson.

Chair Quinones called the meeting to order at 6:07 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. OC30.009	APPROVAL; Interview and Selection of Outside Counsel in connection with <u>Strand/BRC Group LLC, et al. v. Board of Representatives</u> .(05/04/19) 03/19/19 – Submitted by President Quinones <b>05/04/19 – Approved by Sub-Committee 3-0-0</b>	<b>Approved 6-0-0</b>

A motion to approve the selection of law firm Cohen & Wolf was made, seconded and approved by a vote of 6-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller and Nabel in favor).

***Under a Suspension of the Rules:***

2. <a href="#">OC30.010</a>	RESOLUTION; Retaining Outside Counsel to Represent the Board of Representatives in <u>Strand/BRC Group LLC, et al. v. Board of Representatives</u> and Authorizing the Appropriation of Funds Therefor. 04/09/19 – Submitted by President Quinones, Clerk Nabel, Majority Leader Pratt and Minority Leader Fedeli	<b>Approved 6-0-0</b>
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A motion to suspend the rules to take up item #2 was made, seconded and approved by a vote of 6-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller and Nabel in favor).

A motion to approve the resolution was made, seconded and approved by a vote of 6-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller and Nabel in favor).

Chair Quinones adjourned the meeting at 6:09 p.m.

Respectfully submitted,  
Matt Quinones, Chair

This meeting is on [video](#).