



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

Matthew Quinones, Chair

# **Committee Report**

**Date:** Tuesday, June 18, 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, Lee, Miller, Nabel and Zelinsky. Absent or excused were Reps. Graziosi, Jacobson, Pia and Pratt. Also in attendance was Rep. Patterson; and Patricia Sullivan, Cohen & Wolf.

Chair Quinones called the meeting to order at 6:28 p.m.

| <b>Item No.</b> | <b>Description</b>  | <b>Committee Action</b> |
|-----------------|---|-------------------------|
| 1. OC30.011     | REVIEW; Update on <u>High Ridge Real Estate Owner, LLC v Board of Representatives</u> .<br>06/05/19 – Submitted by President Quinones | <b>Report Made</b>      |
| 2. OC30.012     | REVIEW; Update on <u>Strand/BRC v Board of Representatives</u> .<br>06/05/19 – Submitted by President Quinones                        | <b>Report Made</b>      |

A motion to go into executive session to discuss legal strategy for Item #1 and Item #2 was made, seconded and approved by a vote of 6-0-0 (Reps. Quinones, de la Cruz, Fedeli, Miller, Nabel and Zelinsky in favor).

Chair Quinones and Reps. de la Cruz, Fedeli, Miller, Nabel, Patterson and Zelinsky went into executive session at 6:28 p.m.

A motion to come out of executive session at 6:51 p.m. was made, seconded and approved by a vote of 7-0-0 (Reps. Quinones, de la Cruz, Fedeli, Lee, Miller, Nabel and Zelinsky in favor).

Chair Quinones stated that Rep. Lee joined the executive session at 6:32 p.m.

Chair Quinones adjourned the meeting at 6:52 p.m.

Respectfully submitted,  
Matt Quinones, Chair

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