



Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Committee Report

Date: Thursday, December 1, 2022
Time: 6:00 p.m.
Place: *This meeting was held remotely.*

The Special Outside Counsel Committee met as indicated above.

In attendance were President Curtis and Committee Member Reps. Berns, Bewkes, de la Cruz, Fedeli, Miller, Nabel, and Sherwood. Excused was Rep. Stella. Also present were Reps. Boeger, Garst, Goldberg, Matheny, and Tomas; and Patricia Sullivan, Esq., Cohen & Wolf

President Curtis called the meeting to order at 6:01 p.m.

Possibly in Executive Session:

Item No.	Description	Committee Action
1. OC31.002	APPROVAL; Waiver of Potential Conflict of Interest. 11/05/22 - Submitted by President Curtis	Waiver Rejected 8-0-0

Ms. Sullivan explained that Judge O'Hanlan has asked whether the parties wish him to recuse himself based upon two possible conflicts –he did work for High Ridge on a prior application, and his wife advised High Ridge about this matter while it was before the Supreme Court of Connecticut.

A motion to go into executive session to discuss legal strategy was made, seconded, and approved by unanimous voice vote. The committee and all other Board members present went into executive session at 6:07 p.m.

The Committee returned from executive session at 6:40 p.m. President Curtis noted that no votes had been taken during executive session.

A motion to reject Item OC31.002, approval of waiver of the potential conflict of interest was made, seconded, and approved by unanimous voice vote (effectively, voting not to waive the conflict of interest). (Reps. Curtis, Berns, Bewkes, de la Cruz, Fedeli, Miller, Nabel, and Sherwood in favor).

President Curtis adjourned the meeting at 6:50 p.m.

Respectfully submitted,
Jeff Curtis, Chair

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