

**SUB-COMMITTEE ON
LITIGATION**

**July 26, 2010
12 noon**

AGENDA

1. **3256 Act - Substitution of Outside Counsel**: An Act authorizing the substitution of the law firm of Winston and Strawn as outside counsel to the County Attorney in connection with the lawsuit entitled United States of America, ex rel, Anti Discrimination Center of Metro New York, Inc. v. Westchester County, New York. **BA 7/12/10 (Gene Schaerr will call us and we will call Jim Normile 212-294-2647)**

4. **3258 Act - Outside Counsel Appointment re: Q. Barnes**: An Act requesting authorization for the appointment of outside counsel in the matter of Quincy Barnes v. Westchester County, Andrew J. Spano, Joseph K. Spano, Anthony Amicucci and C.O. Mark Footes. **B&A 7/12/10**

Added Starter: Act – To Retain Outside Counsel: An act authorizing County to retain Kaplan, Kirsch & Rockwell for outside counsel services concerning a complaint to the FAA against the County. **7/26/10**