



Legal Services Committee Meeting
Date: June 19, 2014; Time: 10:00AM
Early Learning Coalition Board Room

Committee Attendees: Adrian Alfonso, Board Chair; Gerald Schwartz, Esq.; Russell Benford

Staff Attendees: Evelio Torres (President/CEO); Angelo Parrino; Trudy Azarsepandan; Yasmin Wong-Peraza; Danica Myrie

I. Welcome and Introductions **Adrian Alfonso, Chair**

- Adrian Alfonso called the meeting to order and welcomed everyone.
- Quorum was established with 3 voting members.

II. Interviews **Adrian Alfonso, Chair**

- LSRCF Law, PLLC
 - Attendees: Bob de la Fuente, John Catalano, Dexter Lehtinen, Claudio Riedi (via conference call), Thomas G Schultz (via conference call)
- Shutts & Bowen
 - Attendees: Santiago Echemendia, Sidney Calloway, Jason Gonzalez (via conference call), John Irving (via conference call)
- Weiss, Serota, Helfman, Pastoriza, Cole & Boniske
 - Attendees: Lillian Arango, Mitchell Bierman

III. Recommendation **Adrian Alfonso, Chair**

Committee recommended moving forward with highest ranking law firm.

- Results of ranking:
 1. Shutts & Bowen
 2. Weiss, Serota, Helfman, Pastoriza, Cole & Boniske
 3. LSRCF Law, PLLC
 - Russell Benford moved to approve the motion
 - Motion was seconded by Gerald Schwartz
 - Motion was passed unanimously.

IV. Meeting Adjourn **Adrian Alfonso, Chair**