



Meeting Minutes - Draft

Legal Committee

Thursday, October 31, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 3 - Chairman Abe Munfakh, Director Freman Hendrix, and Director Beverly Walker-Griffea

Director Walker-Griffea joined the meeting at 1:07 p.m. under New Business Item 7A.

3. Approval of Agenda

Randal Brown, General Counsel, requested to remove Closed Session Item 12B. (2019-394) from the Agenda.

Chairman Munfakh requested a Motion to approve the Agenda as Amended.

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Approved as Amended
The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-389](#) August 28, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [August 28, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the August 28, 2019 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business**A. [2019-391](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, November 27, 2019, at 1:00 p.m.

10. Information

None

11. Other Matters

None

12. Closed Session**A. [2019-393](#) Closed Session Request - Attorney Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 1:10 p.m.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 3 - Chairman Abe Munfakh, Director Hendrix, and Director Walker-Griffea

Entered Closed Session at 1:11 p.m

Chairman Munfakh requested a Motion to return from Closed Session.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

Returned from Closed Session at 1:45 p.m.

13. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffea
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:46 p.m.