



Legislation Details (With Text)

File #: 2024-162 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 4/18/2024 **In control:** Board of Directors

On agenda: 4/24/2024 **Final action:** 4/24/2024

Title: Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson

Indexes: Administration & Compliance

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/24/2024	1	Board of Directors	Approved	Pass

Closed Session - Labor Negotiation Strategy

Agenda of: April 24,2024
Item No.: **2024-162**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Suzanne R. Coffey, P.E.
Chief Executive Officer
Great Lakes Water Authority

DATE: April18, 2024

RE: **Closed Session - Labor Negotiation Strategy**

MOTION

Upon the request and recommendation of William M. Wolfson, Chief Administrative and Compliance Officer, and David W. Jones, General Counsel, the Board of Directors (Board) of the Great Lakes Water Authority (GLWA), **Agrees to meet with GLWA management in Closed Session to discuss labor negotiation strategy**; and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

Section 8(c) of the Michigan Open Meetings Act permits a Public Body to meet in Closed Session “For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing;” GLWA management has requested the opportunity to meet with the Board to discuss such strategy. The Open Meetings Act requires an affirmative roll call vote of 2/3 of the Board Members is appointed and serving is necessary for such a meeting.

JUSTIFICATION

GLWA management has requested the opportunity to meet with the Board to discuss labor negotiation strategy.

BUDGET IMPACT

The proposed Closed Session does not impact the budget.

COMMITTEE REVIEW

This matter is presented directly to the GLWA Board of Directors.

SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.