



Legislation Details (With Text)

File #: 2020-094 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 2/24/2020 **In control:** Legal Committee
On agenda: 2/26/2020 **Final action:** 2/26/2020
Title: Closed Session Request- Trial and Settlement Strategy

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/26/2020	1	Legal Committee	Approved	Pass

Closed Session Request- Trial and Settlement Strategy

Agenda of: February 26, 2020
Item No.: **2020-094**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority
Legal Committee

FROM: Randal M. Brown, General Counsel

DATE: February 24, 2020

RE: Closed Session Request -Trial and Settlement Strategy

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors' Legal Committee for the Great Lakes Water Authority (GLWA):

- 1) Agrees to meet with the General Counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss to consider material exempt from discussion or disclosure by state or federal statute,

- 2) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) of the Michigan Open Meetings Act to discuss pending litigation in the matter of *Jeffery Moyer v Great Lakes Water Authority* and
- 3) Notes that an affirmative roll call vote of 2/3 of the Legal Committee Board Members appointed and serving is required for approval of this Motion; and
- 4) Authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

JUSTIFICATION

A meeting in closed session is requested to discuss the above referenced matter. Section 8(e) of the Michigan Open Meetings Act, MCL 15.268(e) allows a public body to meet in closed session: "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body."

BUDGET IMPACT

This request for a Closed Session meeting does not impact the GLWA's budget.

COMMITTEE REVIEW

This matter is being presented directly to the Legal Committee.

SHARED SERVICES IMPACT

This request for a Closed Session meeting does not impact the Shared Services Agreement.