



Legislation Details (With Text)

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**File created:** 2/8/2024    **In control:** Board of Directors Workshop Meeting  
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**Title:** Closed Session - Labor Negotiation Strategy  
**Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Code sections:**  
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Date	Ver.	Action By	Action	Result
2/14/2024	1	Board of Directors Workshop Meeting	Approved	Pass

**Closed Session - Labor Negotiation Strategy**

Agenda of: February 14, 2024  
Item No.: **2024-056**  
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:** February 8, 2024

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

**MOTION**

Upon the request and recommendation of William M. Wolfson, Chief Administrative and Compliance Officer, 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 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 request for a Closed Session meeting does not impact the Shared Services Agreement between GLWA and DWSD.