



## Legislation Details (With Text)

**File #:** 2019-393      **Version:** 1      **Name:**

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**File created:** 10/30/2019      **In control:** Legal Committee

**On agenda:** 10/31/2019      **Final action:** 10/31/2019

**Title:** Closed Session Request - Attorney Client Communications

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/31/2019	1	Legal Committee	Approved	Pass

### Closed Session Request - Attorney Client Communications

Agenda of: October 31, 2019  
 Item No.: **2019-393**  
 Amount: N/A

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

**FROM:** Randal M. Brown, General Counsel

**DATE:** October 30, 2019

**RE: Closed Session Request -Attorney Client Communications**

### 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; and

- 2) 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
- 3) 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(h) of the Michigan Open Meetings Act, MCL 15.268(h), allows a public body to meet in closed session: "to consider material exempt from discussion or disclosure by state or federal statute." Section 13(1)(g) of the Michigan Freedom of Information Act (MCL 15.243(1)(g)) exempts from disclosure, "information or records subject to the attorney-client privilege."

**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 Board.

**SHARED SERVICES IMPACT**

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