



Legislation Details (With Text)

File #: 2024-058 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 2/8/2024 **In control:** Board of Directors Workshop Meeting
On agenda: 2/14/2024 **Final action:** 2/14/2024
Title: Closed Session Request - Attorney-Client Communication(s)
Sponsors: William Wolfson
Indexes: Administration & Compliance, General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
2/14/2024	1	Board of Directors Workshop Meeting	Approved	Pass

Closed Session Request - Attorney-Client Communication(s)

Agenda of: February 14, 2024
Item No.: **2024-058**
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 Request - Attorney-Client Communication(s)**

MOTION

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer, and David W. Jones, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA):

- 1) Agrees to meet with counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss or 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 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.”

The General Counsel has attorney-client communication(s) that he would like to discuss in a closed session.

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 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.