Legislation Details (With Text)

File #:	2018-616	**Version:**	1	**Name:**	
Type:	Resolution			**Status:**	Passed
File created:	2/12/2018			**In control:**	Board of Directors Workshop Meeting
On agenda:	2/14/2018			**Final action:**	2/14/2018
Title:	Closed Session Request- Three Attorney Client Communications				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
2/14/2018	1	Board of Directors Workshop Meeting	Approved	Pass

Closed Session Request- Three Attorney Client Communications

Agenda of: February 14, 2018
Item No.: **2018- 616**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Randal M. Brown, General Counsel

DATE: February 12, 2018

RE: Closed Session Request -Three Attorney Client Communications

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) 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 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.

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