



## Legislation Details (With Text)

**File #:** 2019-212      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** New Business  
**File created:** 5/20/2019      **In control:** Legal Committee  
**On agenda:** 5/22/2019      **Final action:**  
**Title:** Closed Session Request- Attorney Client Communication  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
5/22/2019	1	Legal Committee	No Action Taken	

### Closed Session Request- Attorney Client Communication

Agenda of: May 22, 2019  
Item No.: **2019-212**  
Amount: N/A

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

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

**DATE:** May 20, 2019

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

### MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Legal Committee of 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.