



## Legislation Details (With Text)

**File #:** 2019-299      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 8/5/2019      **In control:** Board of Directors Workshop Meeting  
**On agenda:** 8/14/2019      **Final action:** 8/14/2019  
**Title:** Closed Session - Labor Negotiation Strategy  
**Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance, Office of the Executive, Organizational Development  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
8/14/2019	1	Board of Directors Workshop Meeting	Approved	Pass

### Closed Session - Labor Negotiation Strategy

Agenda of: August 14, 2019  
Item No.: **2019-299**  
Amount: N/A

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

**FROM:** Sue F. McCormick  
Chief Executive Officer  
Great Lakes Water Authority

**DATE:** August 3, 2019

**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 is appointed and serving is necessary for such a meeting.

### **JUSTIFICATION**

GLWA management has requested the opportunity to meet with the Board to discuss labor negotiations 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 item does not impact the shared services agreement between GLWA and DWSD.

