



## Legislation Details (With Text)

**File #:** 2019-327      **Version:** 1      **Name:**  
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**File created:** 9/9/2019      **In control:** Board of Directors Workshop Meeting  
**On agenda:** 9/11/2019      **Final action:** 9/11/2019  
**Title:** Closed Session - Labor Negotiation Strategy  
**Sponsors:** William Wolfson, Randal Brown  
**Indexes:** Administration & Compliance, General Counsel  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
9/11/2019	1	Board of Directors Workshop Meeting	Approved	Pass

### Closed Session - Labor Negotiation Strategy

Agenda of: September 11, 2019  
Item No.: **2019-327**  
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:** September 8, 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 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.

