

## Great Lakes Water Authority

### Legislation Details (With Text)

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Туре:	Resolut	tion			Status:	Passed	
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On agenda:	9/1/202	21			Final action:	9/1/2021	
Title:	Closed Session Request - Attorney Client Communications						
Sponsors:							
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9/1/2021	1 Board of Directors Approved						Pass
<b>Closed Ses</b>	sion Req	uest - /	Attorney	/ Cli	ient Commun	ications	
Agenda of: Item No.: Amount:	Septeml <b>2021-33</b> N/A		2021				
TO:	The Honorable Board of Directors Great Lakes Water Authority						
FROM:	Randal M. Brown General Counsel						
DATE:	August 26, 2021						

# RE: Closed Session Request - 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):

- 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,
- 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 Interim 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.