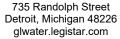
# **Great Lakes Water Authority**





## Legislation Details (With Text)

File #: 2021-407 Version: 1 Name:

Type: Resolution Status: Passed

File created: 10/22/2021 In control: Board of Directors

**On agenda:** 10/27/2021 **Final action:** 10/27/2021

Title: Closed Session Request - Attorney Client Communications

Sponsors: Randal Brown
Indexes: General Counsel

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/27/2021	1	Board of Directors	Approved	Pass

### **Closed Session Request - Attorney Client Communications**

Agenda of: October 27, 2021

Item No.: 2021-407

Amount: N/A

**TO:** The Honorable

**Board of Directors** 

**Great Lakes Water Authority** 

**FROM:** Randal M. Brown

**General Counsel** 

**DATE:** October 22, 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):

- 1) Agrees to meet with 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

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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.