



Legislation Details (With Text)

File #: 2022-264 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 6/17/2022 **In control:** Board of Directors
On agenda: 6/22/2022 **Final action:** 6/22/2022
Title: Closed Session Request - Trial and Settlement Strategy
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
6/22/2022	1	Board of Directors	Approved	Pass

Closed Session Request - Trial and Settlement Strategy

Agenda of: June 22, 2022
Item No.: **2022-264**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Randal M. Brown
General Counsel

DATE: June 17, 2022

RE: Closed Session Request - Trial and Settlement Strategy

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors for the Great Lakes Water Authority (GLWA):

- 1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) of the Michigan Open Meetings Act to discuss pending litigation in the matter of General Mill v GLWA; 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 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(e) of the Michigan Open Meetings Act, MCL 15.268(e) allows a public body to meet in closed session: "To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body."

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 of Directors.

SHARED SERVICES IMPACT

This request for a Closed Session meeting does not impact the Shared Services Agreement.