



Legislation Text

File #: 2018-965, **Version:** 1

Closed Session Pending Litigation - General Mill Supply Company v The Great Lakes Water Authority, Wayne County Circuit Court, 18-011569-CZ

Agenda of: October 24, 2018
Item No.: **2018-965**
Amount: N/A

TO: The Honorable Legal Committee
Board of Directors
Great Lakes Water Authority

FROM: Randal M. Brown, General Counsel
Great Lakes Water Authority

DATE: October 22, 2018

RE: **Closed Session Pending Litigation**
General Mill Supply Company v The Great Lakes Water Authority, Wayne County
Circuit Court, 18-011569-CZ

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Legal Committee for the Great Lakes Water Authority (GLWA) (1) agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss pending litigation in the matters of **General Mill Supply Company v The Great Lakes Water Authority**, Wayne County Circuit Court, 18-011569-CZ, (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 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.” It is my opinion as GLWA counsel that a public discussion of this pending litigation would have a detrimental financial effect on the litigating or settlement position of the GLWA. Pursuant to this provision of the Open Meetings Act quoted above and this opinion, General Counsel requests an opportunity to meet with you in closed session.

BUDGET IMPACT

This request for a Closed Session meeting does not impact the GLWA’s budget.

COMMITTEE REVIEW

This matter is being presented to the Legal Committee at its October 24, 2018 meeting.

SHARED SERVICES IMPACT

This request for a Closed Session meeting does not impact the Shared Services Agreement. It should be noted that GLWA and DWSD have agreed to share the costs of retaining outside counsel.