SPECIAL SESSION – MONDAY, OCTOBER 28, 2021

STATE OF KANSAS)
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CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in a Special Session on Thursday, October 28, 2021 at 6:00 P.M. The following Board Members were present: Bob Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Jeff Bryant, Ryan Eidson and Thomas Groneman.

Mr. Milan called the meeting to order at 6:00 P.M. Roll call was taken with all Board members present.

Ms. Angela Lawson, Deputy Chief Counsel proposed a motion for adoption as follows:

I move that the Board go into Executive Session in the second floor HR training room to discuss confidential matters related to labor as justified under the employer-employee negotiations exception in the Kansas Open Meetings Act; KSA 75-319(b)(3) and that the General Manager, William Johnson, Chief Administrative Officer, Lori Austin, Deputy Chief Counsel, Angela Lawson, Director of Human Resources, Dennis Dumovich, Executive Director of Electric Operations, Jeremy Ash, HR Manager, Ashley Culp, Executive Director of Water Operations, Steve Green, and outside counsel, Ryan Denk be present to participate in the discussion, and that we reconvene in this room in open session, returning to both electronic and telephonic broadcasting at 7:01 p.m. to either take action in open session or to adjourn.

A motion was made by Mr. Bryant, seconded by Mr. Eidson and carried unanimously.

At approximately 7:05 P.M. (delay due to changing of rooms), the meeting was opened and a motion was made to extend the Executive Session for 15 minutes and to remain in the first floor board room, closed to the public, by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

At 7:20 P.M. the meeting was opened and a motion was made to extend the Executive Session for 10 minutes by Mr. Bryant, seconded by Ms. Mulvany Henry and carried unanimously.

At 7:30 P.M., the meeting was opened and a motion was made to extend the Executive Session for 10 minutes by Mr. Bryant, seconded by Mr. Milan and carried unanimously.

At 7:40 P.M., the meeting was opened and a motion was made to extend the Executive Page 1 of 2

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Session for 5 minutes by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

At 7:45 P.M., the meeting was opened and a motion to adjourn was made by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

ATTEST:

Rose Mulvany Henry

Secretary

APPROVED:
Refert Milan In
President

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