## SPECIAL SESSION – WEDNESDAY, JULY 13, 2021

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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 Tuesday, July 13, 2021 at 6:00 P.M. The following Board Members were on the teleconference: Bob Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Jeff Bryant, Ryan Eidson and Thomas Groneman.

## **Executive Session #1**

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 until 6:20 P.M. to consult with our attorneys and to discuss, under the attorney – client privilege, confidential matters related to pending claims and litigation, as permitted under the Kansas Open Meetings Act; and that the General Manager and our attorneys, Angela Lawson and James Bain, be present to participate in the discussion, all others to be dismissed from the room and electronic and telephonic transmissions cease, and that we reconvene in open session with electronic and telephonic transmission resuming at 6:20 P.M.

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

At 6:20 P.M. the Board moved back into open session without taking action.

## **Executive Session #2**

Mr. Milan called the meeting to order. Roll call was taken with all Board members present.

Ms. Lawson at 6:22 P.M. proposed a motion for adoption as follows:

I move that the Board go into Executive Session in the first floor Board room to discuss confidential matters related to an update on labor negotiations which is an exception to the Kansas Open Meetings Act; and that, General Manager, William Johnson; Chief Administrative Officer, Lori Austin; Deputy Chief Counsel, Angela Lawson, Executive Director of Human Resources, Dennis Dumovich; Ashley Culp,

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and outside counsel, Ryan Denk be present to participate in the discussion, all others to be dismissed from the room and electronic and telephonic transmissions cease, and that the meeting will adjourn when the discussion is over without taking action.

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

At 9:00 P.M. the meeting concluded with no action taken.

ATTEST:

Rose Mulvany Henry

Secretary

APPROVED: Pobert Milan Su