SPECIAL SESSION -- WEDNESDAY, MARCH 18, 2020

STATE OF KANSAS)) SS CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in a Special Session on Wednesday March 18, 2020 at 4:30 P.M. The following Board Members were present: Ryan Eidson, President; Bob Milan by phone, Vice President; Mary Gonzales, Secretary; Jeff Bryant, Rose Mulvany Henry, and Thomas Groneman.

Mr. Eidson called the meeting to order at 4:30 P.M. And roll call was taken with all Board members present.

Executive Session #1

Ms. Lawson at 4:30 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 Evaluation of the General Manager, a personnel matter of nonelected personnel as justified under the personnel matters of a nonelected employee exception in the Kansas Open Meetings Act; and that the Chief Financial Officer/Chief Administrative Officer and legal counsel be present to participate in the discussion, all others to be dismissed from the room, and that we reconvene in open session at 4:54 P.M. in the Board Room to either take action in an open session or move to the next item.

Motion made by Mr. Bryant, seconded by Mr. Eidson and carried. The Board closed the room at 4:30 P.M. The Board and William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Manager Accounting and Finance/CFO were present for the Executive Session.

At 4:54 P.M. the meeting was opened and a motion was made to extend the Executive Session for fifteen minutes by Mr. Bryant, seconded by Ms. Gonzales and carried.

At 5:09 P.M. the meeting was opened and the Board took a five minute break, all board members then returned from the break.

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Executive Session #2

Ms. Lawson at 5:15 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 labor as justified under the employer-employee negations exception in the Kansas Open Meetings Act; and that the Chief Financial Officer/ Chief Administrative Officer, legal counsel, and Director of Human Resources be present to participate in the discussion, all others to be dismissed from the room, and that we reconvene in open session at 5:55 P.M. in the Board Room to either take action in an open session or to adjourn.

Motion made by Mr. Bryant, seconded by Ms. Gonzales and carried. The Board closed the room at 5:15 P.M. The Board and William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Manager Accounting and Finance/CFO and Dennis Dumovich, Director Human Resources were present for the Executive Session.

At 5:55 P.M. the meeting was opened and the Special Session was adjourned.

ATTEST:

Not signed by secretary due Secretary to pandemic Christian J. May Administrative Assistant

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