SPECIAL SESSION – TUESDAY, NOVEMBER 23, 2021

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 Tuesday, November 23, 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 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 the Deputy Chief Counsel Angela Lawson and the General Manager, William Johnson, as needed, be present to participate in the discussion, all others to be dismissed from the room and public electronic and telephonic transmissions cease, and that any action when will occur in open session at 6:46 P.M.".

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

At 6:46 P.M. the meeting was opened.

At 6:47 P.M. a motion was made to extend the Executive Session for 45 minutes by Mr. Bryant, seconded by Ms. Mulvany Henry and carried unanimously.

At 6:59 P.M. Mr. Johnson left the room.

At 7.21 P.M. Mr. Johnson returned to the meeting.

At 7:26 P.M. Mr. Johnson left the room.

At 7:32 P.M. the meeting was opened.

At. 7:33 P.M. a motion was made to extend the Executive Session for 30 minutes by Mr. Bryant, seconded by Ms. Gonzales, and carried unanimously.

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At 8:03 P.M. the meeting was opened.

At 8:04 P.M. a motion was made to extend the Executive Session for 15 minutes by Mr. Bryant, seconded by Mr. Milan, and carried unanimously.

At 8:19 P.M., the meeting was opened.

At 8:21 P.M. a motion was made to extend the Executive Session for 25 minutes by Mr. Bryant, seconded by Ms. Mulvany Henry, and carried unanimously.

At 8:26 Mr. Johnson returned to the meeting.

At 8:46 P.M., the meeting was opened.

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

ATTEST:

Secretary

APPROVED:

President