

## **SPECIAL SESSION – WEDNESDAY, JULY 20, 2022**

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, July 20, 2022 at 5:20 P.M. The following Board Members were present: Mary Gonzales, President; Rose Mulvany Henry, Vice President; Thomas Groneman, Secretary; Robert L. Milan, Jeff Bryant and David Haley.

Ms. Gonzales called the meeting to order at 5:20 P.M. Roll call was taken with all Board members present.

### **Item #3 – Approval of Agenda**

A motion was made to approve the Agenda by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

### **Item #4 – Executive Session**

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

“I move that the Board go into Executive Session for 30 minutes in the first floor board room to consult with our attorneys and discuss, under attorney-client privilege, confidential matters related to pending claims and litigation, as justified under the Kansas Open Meetings Act; and that the General Manager, William Johnson, the Deputy Chief Counsel, Angela Lawson, outside counsel, Ryan Denk and employees, Jeremy Ash and Dennis Dumovich, be present to participate in the discussion, and that we reconvene in open session returning to both electronic and telephonic broadcasting at 5:50 P.M. in the board room to either take action in an open session or to adjourn”.

This motion was made by Mr. Bryant, seconded by Ms. Mulvany Henry and carried unanimously.

### **Item #5 – Adjourn**

AT 5:50 P.M. the meeting was reopened to the public and a motion to adjourn was made by Ms. Mulvany Henry, seconded by Mr. Bryant and carried unanimously.

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ATTEST:

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Secretary

APPROVED:

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President