

SPECIAL SESSION – MONDAY, AUGUST 23, 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 Monday, August 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 5:00 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 for 45 minutes to discuss confidential matters related to an update on labor negotiations pursuant to the employer-employee negotiations exception to 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, HR Manager, Ashley Culp, Executive Director of Water Operations, Steve Green, Executive Director of Electric Operations, Jeremy Ash, 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 we reconvene in open session with electronic and telephonic transmission resuming at 5:46 P.M..

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

At 5:46 P.M. the meeting was opened and a motion was made to extend the Executive Session for 30 minutes, after taking a five-minute recess, by Mr. Bryant, seconded by Ms. Gonzales. All voted in favor except for Mr. Eidson who had stepped out for a moment.

The Board and previous attendees went into closed session at 5:51 P.M.

At 6:21P.M. the meeting was opened and a motion was made to extend the Executive Session for 10 minutes by Mr. Bryant, seconded by Mr. Eidson and carried unanimously.

At 6:31 P.M., due to a one-minute technical delay, the meeting was opened.

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

At 6:33 P.M. the meeting concluded with no action taken.

ATTEST:

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Rose Mulvany Henry

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Secretary

APPROVED:

Robert Milande
President