

SPECIAL SESSION – WEDNESDAY, MARCH 18, 2020

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

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 negotiations 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.

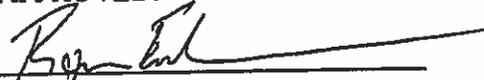
At 5:55 P.M. the meeting was opened and the Special Session was adjourned.

ATTEST:

*Not signed by secretary due
Secretary to pandemic*

*Christine J. May
Administrative Assistant*

APPROVED:



President