

**SPECIAL SESSION – WEDNESDAY, DECEMBER 20, 2023**

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, December 20, 2023 at 5:30 PM. The following Board Members were present: Rose Mulvany Henry, President; Thomas Groneman, Vice President; Robert L. Milan, Secretary; Mary Gonzales and Jeff Bryant. David Haley joined via Zoom after roll call.

Ms. Mulvany Henry called the meeting to order at 5:30 PM. Roll call was taken and all Board members were present except for Mr. Haley.

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

“I move that after taking a one minute break the Board go into Executive Session for 20 minutes in the first floor conference room 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, Acting Chief Counsel Angela Lawson, Director of Human Resources Dennis Dumovich, HR Manager Ashley Culp, Chief Operating Officer Jeremy Ash, and outside counsel Ryan Denk and Spencer Low be present to participate in the discussion, we will move to a separate room, and that we reconvene in open session with electronic and telephonic transmission resuming at 5:53 PM.”

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

All listed participants went to into Executive Session, except Ashley Culp and Spencer Low.

At 5:55 PM the meeting was opened.

A motion was made to approve Resolution 5293, which would approve the working rules agreement with the International Brotherhood of Electrical Workers, Local No. 53, the Carpenters District Council and The Painters District Council No. 3 for the term of July 1, 2023 through June 30, 2026 for the Physical Bargaining Unit, by Ms. Mulvany Henry, seconded by Mr. Bryant. Roll call was taken:

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Ms. Mulvany Henry – yes

Mr. Bryant – yes

Ms. Gonzales – yes

Mr. Groneman – yes


Mr. Haley – no response

Mr. Milan – yes

A motion was made to approve Resolution 5294, approving working Rules Agreement with the International Brotherhood of Electrical Workers, Local No. 53, for the term of July 1, 2023 through June 30, 2026 for the Clerical Bargaining Unit, by Ms. Mulvany Henry, seconded by Mr. Bryant and unanimously carried.

At 5:57 PM a motion to adjourn was made by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

ATTEST:

  
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Secretary

APPROVED:

  
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President