



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

September 17, 2015, 5:00 p.m. SPECIAL MEETING

AGENDA

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

Approval of Agenda

4. Approval of Minutes

A) Approval of minutes of September 2, 2015 Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

None

7. Old Business

None

8. Closed Session

A) 2015 – 09 - 11 Resolution regarding Closed Session request pursuant to Section 8(f) of the Michigan Open meetings Act, MCL 15.268 (f) to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential.

9. New Business

A) Such Other Matters.

10. Adjournment

A) Motion to Adjourn.

Great Lakes Water Authority
Resolution 2015- 09 -11
RE: Closed Session Request

By Board Member: _____

Whereas The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) has received the attached request from counsel to meet in Closed Session as allowed by the Michigan Open Meetings Act (the Act); and

Whereas GLWA Management has received applications in which the applicant has requested that the contents be reviewed in Closed Session.

Now, Therefore Be It:

Resolved That the Board agrees to meet, in closed session, pursuant to Section 8(f) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session; “to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential;” **And Be It Finally**

Resolved That an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Resolution.

Adopted by the Great Lakes Water Authority Board on: _____



**GREAT LAKES
WATER AUTHORITY**

INTERIM COUNSEL

September 15, 2015

HONORABLE BOARD OF DIRECTORS:

RE: Closed Session Request - CEO Search Process

A meeting in closed session is requested to discuss labor strategy. Section 8(f) of the Michigan Open Meetings Act, MCL 15.268(c) allows a public body to meet in closed session: “to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential.” This Section of the Act also provides that; “all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act.”

As you are aware you are currently performing a national search for a CEO for the GLWA. I have been advised that certain candidates for that position have requested that their applications be considered in Closed Session pursuant to this provision of the Open Meetings Act quoted above and therefore a Closed Session is requested for that purpose.

Respectfully Submitted,

William M. Wolfson

William M. Wolfson
Interim General Counsel
GLWA