

Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com

Legal and Government Affairs

Wednesday, June 4, 2025

2:45 PM

To attend by phone call one of these numbers: +1 301 715 8592, +1 312 626 6799, +1 267 831 0333

Use Meeting ID: 815 7263 5118

Use Passcode: 482262021

To attend online:

https://cityofdetroit.zoom.us/j/81572635118

Use Passcode: 482262021

Legal Committee will be held virtually

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

May 7, 2025

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS
- A. 2025-129 Receipt of Correspondence

Sponsors: Riggs

Attachments: DWSD FOIA Report (May 2025)

B. <u>2025-130</u> Receipt of Correspondence

Attachments: Litigation Report - Office of the General Counsel June 2025 final

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. 2025-131 The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Information Technology policy: Artificial Intelligence and Machine Learning - Acceptable Use and authorizes the Director to take such action as may be necessary to effectuate the policy.

Attachments: Acceptable Use - Artificial Intelligence-Att.

B. 2025-132 The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Information Technology policy: Data Usage and Classification Policy and authorizes the Director to take such action as may be necessary to effectuate the policy.

Attachments: Data Usage and Classification Policy.Att

- PLANNING CALENDAR (2023-162)
- 10. OTHER MATTERS
- 11. NEXT MEETING

July 2, 2025

12. ADJOURNMENT

How to Make a Request for Public Comment

You may provide your public comment via Zoom link: http://cityofdetroit.zoom.us/j/81572635118

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting