



Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 18-0129 **Version:** 1 **Name:**

Type: Request, Closed Session **Status:** Approved

In control: Office of the General Counsel

On agenda: 6/18/2018 **Final action:** 6/18/2018

Title: The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney client communication, and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Indexes: Board of Water Commissioners

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/18/2018	1	Board of Water Commissioners	approved	Pass

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves **approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney client communication**, and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Agenda of June 18, 2018
Item No. 18-0129
Closed Session Request

TO: The Honorable
Board of Water Commissioners
City of Detroit, Michigan

FROM: Debra N. Pospiech, Esq., Chief General Counsel, Detroit Water and Sewerage Department

RE: Confidential Attorney Client Communication

MOTION

Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to **(1) Meet with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney-client communication which is**

**exempt from public disclosure pursuant to Section 13(1)(g) of the Freedom of Information Act, and
(2) Authorize the Director and General Counsel to take such other action as may be necessary to
accomplish the intent of this vote.**

BACKGROUND

General Counsel has issued a confidential memorandum containing legal advice to the Board and must be discussed with the Board in a closed session. Such action is permitted under the Open Meetings Act and Freedom of Information Act. Section 7 of the Open Meetings Act requires an affirmative roll call vote of 2/3 of the Board Members appointed and serving to approve a closed session.

Respectfully Submitted,

Debra N. Pospiech

Debra N. Pospiech, Esq.
Chief General Counse