



Detroit Water and Sewerage Department

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Legislation Text

File #: 16-0187, **Version:** 1

Upon recommendation and opinion of Richard Sulaka, Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(a) of the Michigan Open Meetings Act to discuss executive management evaluations and compensation and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Agenda of December 7, 2016

Item No. 16-0187

Closed Session Request

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

FROM: Richard Sulaka
General Counsel
Detroit Water and Sewerage Department

RE: Closed Session Request

MOTION

Upon recommendation and opinion of Richard Sulaka, General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department:

- 1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(a) of the Michigan Open Meetings Act to discuss executive management evaluation and compensation and
- 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and
- 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

JUSTIFICATION

A meeting in closed session is requested to discuss the above referenced matter. Section 8(a) of the Michigan Open Meetings Act allows a public body to meet in closed session: "To consider periodic personnel evaluation of a public officer, employee, staff member or individual agent..." Pursuant to this provision of the Open Meetings Act quoted above, the Director requests an opportunity to meet with you in closed session.

Respectfully Submitted,

Richard Sulaka

Richard Sulaka
General Counsel

DWSD