

SPECIAL SESSION – WEDNESDAY, FEBRUARY 9, 2021

STATE OF KANSAS)
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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 February 9, 2020 at 5:00 P.M. The following Board Members were on the teleconference: Bob Milan, President; Mary Gonzales, Vice President; Rose Mulvany Henry, Secretary; Jeff Bryant, Ryan Eidson and Thomas Groneman.

Executive Session #1

Mr. Milan called the meeting to order at 5:00 P.M. Roll call was taken with all Board members present.

* Technology delays were experienced during the meeting, therefore there were delays moving between sessions.

Ms. Lawson at 5:00 P.M. proposed a motion for adoption as follows:

I move that the Board go into Executive Session in a closed electronic session to discuss confidential matters related to evaluation of the General Manager, a personnel matter of nonelected personnel as justified under the open meetings, matters of a nonelected employee exception, in the Kansas Open Meetings Act; and that the General Manager, William Johnson, Deputy Chief Counsel, Angela Lawson, and Chief Financial Officer/ Chief Administrative Officer, Lori Austin, be present to participate in the discussion in a closed electronic session. If action is to be taken, it will be taken at 5:35 p.m. in the public meeting, accessible to the public through zoom or telephone and that we would reconvene in open session at that time in, that manner, either to take action in an open session or to close this Executive Session and move to the next one.

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

The Board moved into Executive Session at 5:05 P.M. The Board and William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Manager Accounting and Finance/CFO were present for the Executive Session.

At approximately 5:35 P.M. the meeting was opened and a motion was made to extend the Executive Session for twenty minutes by Mr. Bryant, seconded by Ms. Gonzales and carried unanimously.

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At 7:35 P.M. the meeting was opened and a motion was made to extend the Executive Session until completed, with no action to be taken, by Mr. Bryant, seconded by Mr. Eidson and unanimously carried.

At 8:30 P.M. the meeting the meeting concluded with no action taken.

ATTEST:
NOT signed by
Secretary due to
Secretary Pandemic

Jenny Burley Kenzer
EXECUTIVE ASSISTANT
3/9/21

APPROVED:
Robert L. Milan
President