

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

SPECIAL SESSION, TUESDAY, AUGUST 16, 2016

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Tuesday, August 16, 2016, with eight members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; and Holland, Mayor/CEO, presiding. McKiernan, Commissioner Second District; Murguia, Commissioner Third District; and Philbrook, Commissioner Eighth District, were absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Henry Couchman, Senior Attorney; Rodney Smith, Deputy Police Chief; and Ryan Denk, Outside Counsel.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Bynum, Walker, Townsend, Johnson, Kane, Markley, Walters, Holland.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Tuesday, August 16, 2016, at 5:30 p.m. for an executive session regarding Litigation. The Commission will convene in the Commission Chambers, Lobby Level, and will recess to the 9th floor conference room for the executive session.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

MAYOR HOLLAND asked do we have a motion for an executive session for consultation with our attorney to discuss matters related to Litigation.

Commissioner Walker made a motion, seconded by Commissioner Markley, to go into executive session until 6:30 p.m. to discuss confidential matters related to pending Litigation under the attorney-client privilege, which is an exception to the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion. Motion carried unanimously.

Mayor Holland said if there is further business to conduct, the Commission will reconvene in open session at 6:30 p.m. in the Commission Chambers located on the 1st floor. If there is no further business, the Commission will adjourn the meeting at the conclusion of the executive session.

The executive session started at 5:40 p.m.

**MAYOR HOLLAND ADJOURNED
THE MEETING AT 6:08 P.M.**

dt

Bridgette D. Cobbins
Unified Government Clerk

August 16, 2016