

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

SPECIAL SESSION, THURSDAY, AUGUST 25, 2016

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, August 25, 2016, with six members present: Bynum, Commissioner At-Large First District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; and Kane, Commissioner Fifth District, were absent. The following officials were also in attendance: Doug Bach, County Administrator; Carol Godsil, Deputy UG Clerk; and Ken Moore, Chief Legal Counsel.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Johnson, Markley, Walters, Philbrook, Bynum, Holland.

AMENDED NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, August 25, 2016, at 6:15 p.m. in the Commissioner Chambers of the Municipal Office Building. The Commission will recess to the 9th floor conference room for an Executive Session regarding litigation.

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 executive session for consultation with our attorney and to discuss confidential matters related to litigation.

Commissioner Markley made a motion, seconded by Commissioner Bynum, to go into executive session until 7:00 p.m. to discuss confidential matters related to pending litigation under the attorney/client privilege, which is allowed under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion. Motion carried.

The Commission will reconvene in open session at 7:00 p.m. in the Commission Chambers.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding.
Staff present: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel, Henry Couchman, Senior Attorney; and Maureen Mahoney, Asst. to Mayor/Chief of Staff.

**MAYOR HOLLAND ADJOURNED THE
EXECUTIVE SESSION AT 6:45 p.m.**

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Carol Godsil
Deputy Unified Government Clerk

August 25, 2016