

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

SPECIAL SESSION, THURSDAY, NOVEMBER 17, 2016

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, November 17, 2016, with ten members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District (arrived after moving to the 9th floor conference room); McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. Markley, Commissioner Sixth District; was 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: Kane, Walters, Philbrook, Bynum, Walker, McKiernan, Murguia, Johnson, Holland.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, November 17, 2016, at 5:00 p.m. in the Commission Chambers of the Municipal Office Building. The Commission will recess from the Commission Chambers to the 9th floor conference room for an executive session regarding the Administrator's review and 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 matters related to Personnel and Litigation.

Commissioner Murguia made a motion, seconded by Commissioner Walker, to go into executive session until 7:00 p.m. to discuss a private personnel matter related to a specific non-elected employee and confidential matters related to pending litigation under the attorney/client privilege, as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion. Motion carried.

Commissioner Murguia said the Commission will reconvene in open session at 7:00 p.m. in the Commission Chambers located on the 1st floor.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. **Staff present for the Personnel matter:** Doug Bach, County Administrator. **Staff present for the Litigation matter:** Doug Bach, County Administrator; and Ken Moore, Chief Legal Counsel. **Also present** was Jon Aisenbrey, Outside Counsel.

The Executive Session convened at 5:05 p.m. regarding the Personnel matter and at 6:20 p.m. for the Litigation matter.

**THE EXECUTIVE SESSION
CONCLUDED AT 6:40 p.m.**

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Carol Godsil
Deputy Unified Government Clerk

November 17, 2016