

**SPECIAL SESSION – WEDNESDAY, MAY 4, 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 Tuesday, May 4, 2021 at 5:00 P.M. The following Board Members were present: 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 5:07 P.M. Roll call was taken with all Board members present.

Welcoming remarks were given by Mr. Milan

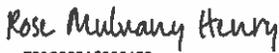
Ms. Lawson at 5:07 P.M. proposed a motion for adoption as follows:

I move that the Board go into Executive Session in the first floor board room to discuss confidential matters related to the evaluation of the General Manager, a personnel matter of nonelected personnel as justified under the personnel matters of a nonelected employee exception in the Kansas Open Meetings Act; and that Deputy Chief Counsel, Angela Lawson, and General Manager, William Johnson, as needed be present to participate in the discussion, all others to be dismissed from the room and public electronic and telephonic transmissions cease, and that the meeting will adjourn without taking action when the Board is finished with the discussion.

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

At 8:25 P.M. the Board adjourned without taking action.

ATTEST:

DocuSigned by:  
  
732C225A5806456  
Secretary

APPROVED:

  
President