



Public Notice

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS SPECIAL HUMAN RESOURCES COMMITTEE MEETING via WebEx

Other Board Members May be in Attendance

July 27, 2020 - 5:00 P.M.

1201 S. Washington Ave., Lansing, MI - REO Town Depot
Board of Water & Light Headquarters

AGENDA

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

1. Event Address for Attendees for Special Human Resources Committee Meeting:

<https://cisco.webex.com/cisco/onstage/g.php?MTID=eb40634dec18f5517a7838b6030d68b32>

Event Number for Attendees for Special Human Resources Committee Meeting: 162 589 6840

Event Password for Special Human Resources Committee Meeting: LBWLHRC (5295472 from phone)

2. Audio Conference for Special Human Resources Committee Meeting:

United States Toll +1-408-525-6800


Access Code: 162 589 6840

Call to Order

Roll Call

Public Comments

Members of the public are welcome to speak to the Committee on any agenda subject. Those wishing to make public comment can do so by choice of:

- Raising your hand by clicking on the hand icon button  in the Participants panel
- Submitting written comments to mdenise.griffin@lbwl.com (By the End of Public Comment)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48911

1. Personnel Issue

Closed Session (Attorney-Client Information/Communication) ...MCL 15.268 (h) & MCL 15.243 (g).

2. Commissioners' Remarks

3. Motion of Excused Absence

4. Adjournment

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com or utilize TTY by dialing 7-1-1 (a statewide telephone relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (TTYs) with standard (voice) telephone users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

STATE OF MICHIGAN EXECUTIVE ORDER #2020-4: Declaration of a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19). EXECUTIVE ORDER 2020-75 - Temporary authorization of remote participation in public meetings and hearings, public bodies subject to the Open Meetings Act, including boards, commissions, committees, subcommittees, authorities, councils and nonprofit boards, can use telephone- or video-conferencing methods to continue meeting and conducting business during the coronavirus (COVID-19) public health crisis, so long as they follow certain procedures to ensure meaningful access and participation by members of the public body and the general public. (Rescission of Executive Order 2020-48)

Posted: 7-24-2020

M. Denise Griffin

BWL Corporate Secretary (517) 702-6033