



MINUTES
Committee of the Whole – Executive Session
Thursday, January 14, 2013 – 6:00 p.m.
Tenth Floor Conference Room – Lansing City Hall

CALLL TO ORDER

The meeting called to order at 6:05 p.m.

ROLL CALL

Councilmember Brian Jeffries, Chair
Councilmember Kathie Dunbar, Vice Chair
Councilmember Derrick Quinney
Councilmember Jessica Yorko – arrived at 6:10 p.m.
Councilmember A'Lynne Robinson – arrived at 6:15 p.m.
Councilmember Carol Wood
Councilmember Jody Washington
Councilmember Tina Houghton – arrived at 6:25 p.m.

OTHERS PRESENT

Diana Bitely, Council Staff
Don Kulhanek, Interim City Attorney

APPROVAL OF MINUTES

COUNCILMEMBER QUINNEY MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 7, 2013 COMMITTEE MEETING, AS SUBMITTED. MOTION CARRIED, 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION/ACTION

COUNCILMEMBER JEFFRIES MADE A MOTION TO ENTER EXECUTIVE SESSION AT 6:15 P.M.

ROLL CALL:

DUNBAR:	YEA
HOUGHTON:	ABSENT
JEFFRIES:	YEA
QUINNEY:	YEA
ROBINSON:	ABSENT
WASHINGTON:	YEA
WOOD:	YEA
YORKO:	YEA

6 YEAS, 0 NAYS. MOTION CARRIED.

COUNCILMEMBER QUINNEY MADE A MOTION TO RISE FROM EXECUTIVE SESSION AT 6:58 P.M.

ROLL CALL

DUNBAR:	YEA
HOUGHTON:	YEA
JEFFRIES:	YEA
QUINNEY:	YEA
ROBINSON:	YEA
WASHINGTON:	YEA
WOOD:	YEA
YORKO:	YEA

RECEIPT OF COMMUNICATIONS

None.

OTHER

None.

PENDING

- Continuation of Executive Session to Discuss Attorney-Client Privileged Communication Regarding Pending Litigation and Computer Usage Policy

ADJOURN

The meeting was adjourned at 6:58 p.m.

Respectfully Submitted by,

Diana Bitely, Council Staff

Approved by the Committee on 2/4/13.

Appropriate documents attached to original set of minutes.