

Kansas Corporation Commission
Special Commission Meeting
November 4, 2020
3:00 p.m. 1st floor hearing room
KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

The Commission convened a special open meeting of the Commission at 3:00 p.m. on November 4, 2020, in the 1st floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.

Present: Chair Duffy, Commissioner Keen and Commissioner French.

1. Chair Duffy moved to meet in Executive Session for a period of 30 minutes to discuss personnel matters of non-elected personnel regarding hiring, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved. Also called into the Executive Session were Lynn Retz, Executive Director and Jeff McClanahan, Director, Utilities Division. Commissioner French seconded the motion. The Commission stated it would reconvene in the 1st Floor Hearing Room at 3:30 p.m. The motion was approved.

The Commission moved into Executive session at 3:00 p.m. and reconvened in Public session at 3:30 p.m.

The Commission took no action resulting from the Executive Session.

2. Chair Duffy moved to continue the Executive Session for a period of 15 minutes to discuss personnel matters of non-elected personnel regarding hiring, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved. Also called into the Executive Session were Lynn Retz, Executive Director and Jeff McClanahan, Director, Utilities Division. Commissioner French seconded the motion. The Commission stated it would reconvene in the 1st Floor Hearing Room at 3:45 p.m. The motion was approved.

The Commission moved into Executive session at 3:30 p.m. and reconvened in Public session at 3:45 p.m.

The Commission took no action resulting from the Executive Session.

3. Chair Duffy moved to meet in Executive Session for a period of 60 minutes to discuss personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved. Also called into the Executive Session was Lynn Retz, Executive Director. Commissioner French seconded the motion. The Commission stated it would reconvene in the 1st Floor Hearing Room at 4:47 p.m. The motion was approved.


The Commission moved into Executive session at 3:47 p.m. and reconvened in Public session at 4:47 p.m.

The Commission took no action resulting from the Executive Session.

The order was approved.

There being no further matters before the Commission, Chair Duffy moved for adjournment of the Commission Special Meeting. Commissioner French seconded the motion. The motion was approved. The Commission adjourned the November 4, 2020, Special Commission Meeting at 4:50 p.m.

Respectfully submitted,



Lynn M. Retz
Executive Director



Susan K. Duffy, Chair



Andrew J. French, Commissioner



Dwight D. Keen, Commissioner