

April 7, 2016

THAT the meeting was called to order by Commissioner Peckens at 9:30 a.m. in the Board Room of the Livingston County Road Commission, 3535 Grand Oaks Drive, Howell, Michigan. Notice of the meeting was posted in accordance with Act #267 of 1976.

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Commissioners Present: Stephen F. Crane  
John T. Dunleavy  
David R. Peckens

Staff Present: Michael Craine, Managing Director  
Steve Wasylik, Deputy Managing Director of Operations

Others Present: Paul Burns, Board Counsel  
Bruce Wallace, Counsel

**D. APPROVAL OF AGENDA**

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the agenda as presented.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

**E. CALL TO THE PUBLIC (1)**

No response

**F. ACTION ITEMS**

1. Written Attorney-Client Privileged Opinion
  - Receive and Review

Mr. Craine said that Mr. Burns had delivered to him a written privileged communication for discussion and review by the Board. It was recommended to meet in closed session in order to review material exempt from discussion or disclosure by state and/or federal statute, such as a written legal memorandum.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to enter into closed session at 9:05 a.m. for the sole purpose of considering an attorney-client privileged and confidential communication.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to return to open session at 10:35 a.m.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

**G. CALL TO THE PUBLIC (2)**

No response

**H. ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:37 a.m.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director