

Kansas Corporation Commission
Special Business Meeting
October 3, 2017
9:00 a.m. 1st Floor Hearing Room
KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

The Commission convened the specially scheduled business meeting of the Commission at 9:00 a.m. on October 3, 2017 in the 1st Floor Hearing Room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.

Present: Chairman Apple, Commissioner Albrecht and Commissioner Emler. The following were considered by the Commission:

1. Other Matters:

- A. Chairman Apple moved to meet in Executive Session for the purpose of Attorney/Client privileged matters, pursuant to KSA 75-4319(b)(2), for consultation with an attorney to obtain legal advice, for a period of 60 minutes. Also called into the Executive Session was Samuel Feather, Deputy General Counsel; Michael Duenes, Assistant General Counsel; Brian Fedotin, Deputy General Counsel; John Bell, Senior Managing Auditor; and Sally Conn, Administrative Assistant to Office of General Counsel. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 9:00 a.m. and reconvened in public session at 10:00 a.m.

- B. Chairman Apple moved to continue in Executive Session for the purpose of Attorney/Client privileged matters, pursuant to KSA 75-4319(b)(2), for consultation with an attorney to obtain legal advice, for a period of 5 minutes. Also called into the Executive Session was Samuel Feather, Deputy General Counsel; Michael Duenes, Assistant General Counsel; Brian Fedotin, Deputy General Counsel; John Bell, Senior Managing Auditor; and Sally Conn, Administrative Assistant to Office of General Counsel. Commissioner Emler seconded the motion.

The motion was granted.

The Commission moved into Executive Session at 10:02 a.m. and reconvened in public session at 10:07 a.m.

- A. Chairman Apple moved to meet in Executive Session for the purpose to discuss matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to protect the privacy of the individuals involved, for a period of 15 minutes. Also called into the Executive Session was Dustin Kirk, Deputy General Counsel, Commissioner Albrecht seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:09 a.m. and reconvened in public session at 10:24 a.m.

There being no further matters before the Commission, Commissioner Emler moved for adjournment of the Commission meeting. Commissioner Albrecht seconded the motion. The motion was approved. The Commission adjourned the October 3, 2017 Commission Meeting at 10:24 a.m.

Respectfully submitted,

Absent

Lynn M. Retz
Secretary to the Commission



Pat Apple, Chairwoman



Shari Feist Albrecht, Commissioner



Jay Scott Emler, Commissioner