

04-0728-MO5

July 28, 2004

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES (JANUARY 2004 THROUGH JUNE 2004)**

MOTION ADOPTED that pursuant to Section 2.06(c) of the Open Meetings Act, the Board Members have reviewed the minutes of closed session held between January 2004 and June 2004. The Board Members have determined that the need for confidentiality still exists as to all of the minutes.