

05-0126-MO3

January 26, 2005

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

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