

12-0125-MO3

January 25, 2012

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 2005 THROUGH DECEMBER 2011**

MOTION ADOPTED that the Board adopt the minutes of closed session meetings from July 2011 through December 2011 and pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed these closed session minutes and minutes of previously approved closed sessions from January 2005 through December 2011. The Board Members have determined that the need for confidentiality exists as to all such closed session minutes from January 2005 through December 2011. The Board Members also have determined that the need for confidentiality exists as to those portions of the existing minutes from July 1995 through December 2004 that have not been approved for release. Therefore, these minutes will be maintained as confidential and shall not be available for public inspection.