

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 22, 2012**

MOTION ADOPTED that the minutes of the closed session meeting of February 22,

2012 pursuant to Section 2.06 of the Open Meetings Act. The Board Members reviewed these

minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 22, 2012 shall be maintained as confidential and not available for public inspection.