

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MAY 22, 2013**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of May 22, 2013 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on May 22, 2013 shall be maintained as confidential and not

available for public inspection.