

13-0925-MO2

September 25, 2013

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM AUGUST 28, 2013**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of

August 28, 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 August 28, 2013 shall be maintained as confidential and not