

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2012 THROUGH JUNE 2012**

Section 2.06(a) of the Open Meetings Act permits the destruction of audio recordings of

closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2012 until June 2012 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such

**Appendix A**

January 25, 2012  
February 22, 2012  
March 28, 2012  
April 25, 2012  
May 23, 2012  
June 27, 2012