

04-0128-MO3

January 28, 2004

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES (JULY 2003 THROUGH DECEMBER 2003)**

MOTION ADOPTED that pursuant to Section 2.06(c) of the Open Meetings Act, the Board Members have reviewed the minutes of closed session held between July 2003 and December 2003. The Board Members have determined that the need for confidentiality still exists as to all of the minutes.