

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

Section 2.06(c) 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 July 2012 until December 2012 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from July 2012 until December 2012, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

14-0723-MO5

Appendix A

July 18, 2012

July 25, 2012

August 22, 2012

September 25, 2012

October 24, 2012

November 14, 2012

December 19, 2012