

15-0128-MO5

January 28, 2015

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2013 THROUGH JUNE 2013**

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 January 2013 until June 2013 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 January 2013 until June 2013, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

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**Appendix A**

January 23, 2013  
February 27, 2013  
April 3, 2013  
April 24, 2013  
May 22, 2013  
June 26, 2013