

03-0122-MO02

January 22, 2003

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES JULY 2002 THROUGH DECEMBER 2002**

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 2002 and December 2002. The Board Members have determined that the need for confidentiality still exists as to all of the minutes.