

08-0123-MO3

January 23, 2008

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL ALL  
EXISTING CLOSED SESSION MINUTES (JULY 1995 THROUGH DECEMBER 2007)**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed the minutes of all existing prior closed session minutes between July 1995 and December 2007. The Board Members have determined that the need for confidentiality still exists as to all of those minutes. Therefore, these minutes will not be available for public inspection.