

**July 23, 2008**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL ALL  
EXISTING CLOSED SESSION MINUTES (JULY 1995 THROUGH JUNE 2008)**

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 June 2008. 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.