

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL EXISTING CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2004**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed the minutes of all existing closed session minutes for the period beginning July 1995 through December 2004. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions of these minutes. Minutes were redacted for the following:

- (a) privileged attorney and client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all existing closed session minutes between July 1995 through December 2004, with noted redactions, will be available for public inspection. The approved minutes of closed sessions for the following meetings have, to date, not been located and are not available for public inspection at this time: (a) meeting held on April 24, 1996, (b) meetings held from July 1997 through June 1998, (c) meetings held from July 2000 through December 2000, and (d) meeting held on February 25, 2003.