

12-0125-MO5

January 25, 2012

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JANUARY 2004 THROUGH JUNE 2010**

MOTION ADOPTED that 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 2004 until June 2010 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

Therefore, I MOVE that the audio recordings maintained by the Board Secretary of the Board's closed session meetings from January 2004 until June 2010, as itemized on the attached Appendix A, be authorized for destruction in accordance with Section 2.06(c) of the Open Meetings Act.

APPENDIX A

January 28, 2004	April 25, 2007
February 25, 2004	May 23, 2007
March 24, 2004	June 27, 2007
April 28, 2004	July 25, 2007
May 26, 2004	August 22, 2007
June 23, 2004	September 26, 2007
July 28, 2004	October 24, 2007
August 25, 2004	November 14, 2007
September 22, 2004	December 19, 2007
October 27, 2004	January 23, 2008
November 17, 2004	February 27, 2008
December 15, 2004	March 26, 2008
January 26, 2005	April 23, 2008
February 23, 3005	June 2, 2006
March 23, 2005	June 25, 2008
April 27, 2005	July 23, 2008
May 25, 2005	August 27, 2008
June 22, 2005	September 24, 2008
July 27, 2005	October 22, 2008
August 24, 2005	November 19, 2008
September 28, 2005	December 17, 2008
October 26, 2005	January 28, 2009
November 16, 2005	February 25, 2009
December 21, 2005	March 25, 2009
January 25, 2006	April 22, 2009
February 22, 2006	May 27, 2009
March 22, 2006	June 24, 2009
April 26, 2006	July 22, 2009
May 24, 2006	August 26, 2009
June 28, 2006	September 23, 2009
July 26, 2006	October 28, 2009
August 23, 2006	December 16, 2009
September 27, 2006	January 27, 2010
October 25, 2006	February 24, 2010
November 15, 2006	March 24, 2010
December 20, 2006	April 28, 2010
January 24, 2007	May 26, 2010
February 28, 2007	June 23, 2010
March 28, 2007	