

12-0725-MO4

July 25, 2012

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 27, 2012 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JANUARY 2005 THROUGH JUNE 2012 AND REDACTED CLOSED SESSION MINUTES
FROM JULY 1995 THROUGH DECEMBER 2004**

I MOVE that the Board adopt the minutes of the closed session meeting of June 27, 2012. Furthermore, pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed these closed session minutes, the previously-approved minutes of closed sessions from January 2005 through May 2012 and the redacted portions of existing closed session minutes from July 1995 through December 2004 which minutes were open for public inspection with noted redactions on January 25, 2012 under Board Report 12-0125-MO4. The Board Members have determined that the need for confidentiality exists as to all such closed session minutes from January 2005 through June 2012 and the redacted portions of closed session minutes from July 1995 through December 2004. Therefore, these minutes will be maintained as confidential and shall not be available for public inspection.