

12-0822-MO2

August 22, 2012

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JULY 18, 2012 AND JULY 25, 2012**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of July 18, 2012 and July 25, 2012 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on July 18, 2012 and July 25, 2012 shall be maintained as confidential and not available for public inspection.