

13-0123-MO4

January 23, 2013

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 19, 2012 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JULY 2011 THROUGH DECEMBER 2012**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 19, 2012. Furthermore, pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2011 through November 2012. Board Members have determined the need for confidentiality exists as to all such closed session minutes. Therefore, closed sessions from July 2011 through December 2012 will be maintained as confidential and not available for public inspection.