

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JULY 2010 THROUGH JUNE 2011**

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 July 2010 until June 2011 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings maintained by the Board Secretary of the Board's closed session meetings from July 2010 until June 2011, 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

July 28, 2010
August 25, 2010
September 22, 2010
October 27, 2010
November 17, 2010
December 15, 2010
January 26, 2011
February 23, 2011
March 23, 2011
April 27, 2011
May 25, 2011
June 15, 2011
June 22, 2011