

15-0128-MO4

January 28, 2015

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 17, 2014 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JULY 2013 THROUGH DECEMBER 2014**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 17, 2014. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2013 through November 2014 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2013 through December 2014 and therefore these minutes will not be available for public inspection.