

15-0722-MO5

July 22, 2015

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JULY 2013 THROUGH DECEMBER 2013**

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 2013 until December 2013 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 of the Board's closed session meetings from July 2013 until December 2013, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

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Appendix A

July 24, 2013
August 28, 2013
September 25, 2013
October 23, 2013
November 6, 2013
November 20, 2013
December 18, 2013