

January 27, 2016

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2013**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes for the period beginning July 1995 through December 2013. The Board previously opened these closed minutes for public inspection with noted redactions in January 2012, January 2013, July 2013, January 2014, July 2014, January 2015, and July 2015. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection.