

January 27, 2016

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 16, 2015 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JULY 2014 THROUGH DECEMBER 2015**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 16, 2015. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2014 through November 2015 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 2014 through December 2015 and therefore these minutes will not be available for public inspection.