

January 23, 2019

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2017 THROUGH JUNE 2017**

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 January 2017 until June 2017 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 January 2017 until June 2017, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

January 25, 2017

February 22, 2017

March 22, 2017

April 26, 2017

May 24, 2017

June 28, 2017