

January 22, 2020

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 11, 2019 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JANUARY 2018 THROUGH DECEMBER 2019**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 11, 2019. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2018 through November 2019 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 January 2018 through December 2019 and therefore these minutes will not be available for public inspection.