

06-0726-MO3

July 26, 2006

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL ALL
EXISTING CLOSED SESSION MINUTES (JULY 1995 THROUGH JUNE 2006)**

MOTION ADOPTED that pursuant to Section 2.02(d) of the Charter, the Board of Directors shall

Board Members have reviewed the minutes of all existing prior closed session minutes between

July 1995 through June 2006. The Board of Directors shall