

10-0728-MO3

July 28, 2010

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL ALL  
EXISTING CLOSED SESSION MINUTES (JULY 1995 THROUGH JUNE 2010)**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed the minutes of all existing prior closed session minutes between July 1995 and