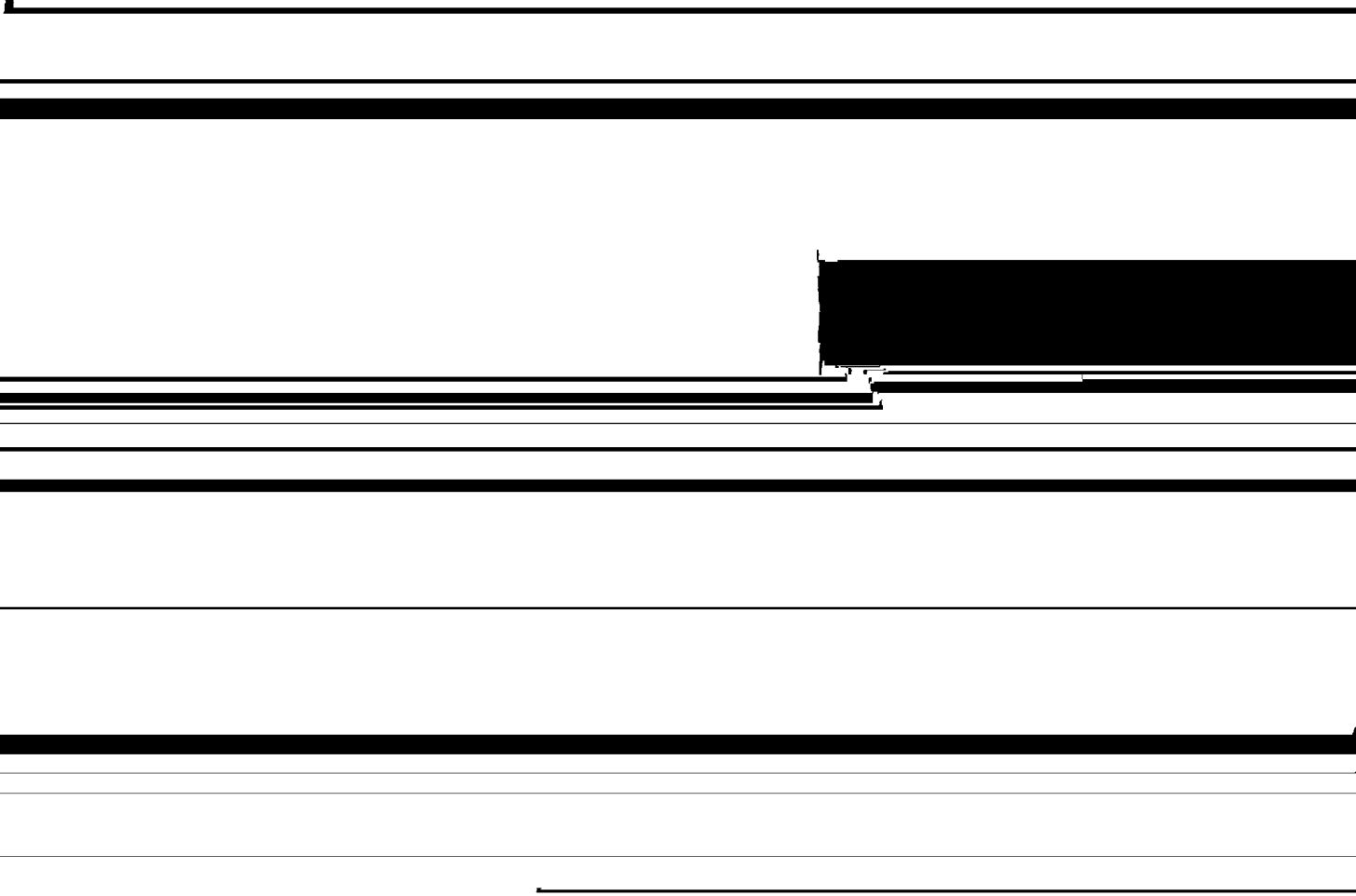


**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM APRIL 25, 2012**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of April 25, 2012 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed ~~these minutes and determined that the need for confidentiality exists. Therefore, the minutes of~~



the closed session meeting held on April 25, 2012 shall be maintained as confidential and not available for public inspection.