

12-0627-MO2

June 27, 2012

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MAY 23, 2012**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of

May 23, 2012. The minutes of the closed session meeting of May 23, 2012 are attached as an exhibit to this motion.

those minutes and determined that the need for confidentiality outweighs the public interest in the minutes.