

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH JUNE 2011**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members

~~have reviewed the redacted portions of closed session minutes for the period beginning July 1995~~

~~through June 2011. The Board members agreed these closed minutes for public inspection with noted~~