

~~CONFIDENTIAL~~

**REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 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 December 2011. The Board previously opened these closed minutes for public inspection with noted redactions in January 2012, January 2013 and July 2013. The Board finds that the need for confidentiality continues to exist for the redacted