

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2013 THROUGH JUNE 2013**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed

the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2013 until June 2013 occurred more than 18 months ago and the Board Secretary

~~maintains Board-approved confidential minutes of all such closed sessions.~~

15-0128-MO5

**Appendix A**

January 23, 2013  
February 27, 2013  
April 3, 2013  
April 24, 2013  
May 22, 2013  
June 26, 2013