

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 22, 2016 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JANUARY 2015 THROUGH JUNE 2016**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of June 22, 2016. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2015 through May 2016 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to

all closed session minutes from January 2015 through June 2016 and therefore these minutes will not be available for public inspection.