MOTION RE: MAINTAIN AS CONFIDENTIAL CERTAIN REDACTED PORTIONS OF CLOSED SESSION MINUTES FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2004

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 2004. These minutes were open for public inspection on January 25, 2012 with noted redactions described in Board Report 12-0125-MO4. The Board finds the need for confidentiality does not exist for certain redactions where Board records confirm a prior public release of information while the need for confidentiality continues to exist for other redacted portions of these minutes. Upon adoption of this Motion, all existing closed session minutes between July 1995 through December 2004, with continuing redactions noted, will be available for public inspection.