

January 27, 2016

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2014 THROUGH JUNE 2014**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2014 until June 2014 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

**MOTION ADOPTED** that the audio recordings of the Board's closed session meetings from January 2014 until June 2014, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

January 22, 2014  
February 26, 2014  
March 26, 2014  
April 23, 2014  
May 28, 2014  
June 25, 2014