

01-0725-MO2

July 25, 2001

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES JANUARY 2001 THROUGH JUNE 2001**

MOTION ADOPTED that pursuant to Section 2.06(c) of the Open Meetings Act, the Board Members have reviewed the minutes of closed session held between January 2001 and June 2001. The Board Members have determined that the need for confidentiality still exists as to all of the minutes.