

02-0123-MO3

January 23, 2002

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES - JULY 2001 THROUGH DECEMBER 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 July 2001 and December 2001. The Board Members have determined that the need for confidentiality still exists as to all of the minutes July 1995 through December 2001.