

12-0523-MO2

May 23, 2012

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM APRIL 25, 2012**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of April 25, 2012 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on April 25, 2012 shall be maintained as confidential and not available for public inspection.