

13-1120-MO2

November 20, 2013

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM OCTOBER 23, 2013 AND NOVEMBER 6, 2013**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of October 23, 2013 and November 6, 2013 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 meetings held on October 23, 2013 and November 6, 2013 shall be maintained as confidential and not available for public inspection.