

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 18, 2013 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JULY 2012 THROUGH DECEMBER 2013**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 18, 2013. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2012 through November 2013 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2012 through December 2013 and therefore these minutes will not be available for public inspection.