

January 25, 2017

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 7, 2016 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JULY 2015 THROUGH DECEMBER 2016**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 7, 2016. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2015 through October 2016 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 2015 through December 2016 and therefore these minutes will not be available for public inspection.