

13-1218-MO2

December 18, 2013

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM NOVEMBER 20, 2013**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of

November 20, 2013 pursuant to Section 2.09 of the Open Meetings Act. Board Members

reviewed these minutes and determined that the need for confidentiality exists. Therefore, the