

14-0625-MO2

June 25, 2014

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM MAY 28, 2014**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of May 28, 2014 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 May 28, 2014 shall be maintained as confidential and not available for public inspection.