

Closed session minutes  
February 16, 2015

Closed session was entered into at 9:08 pm by motion from Nolan, 2<sup>nd</sup> from Smith and unanimous roll call vote.

Clerk Coon passed out closed session minutes dated 8-18-14, 8-28-14, 10-27-14 and 1-13-15 for review of accuracy and suggested approval. Board reviewed these minutes. Nolan recommended approving all minutes as written with no other discussion held.

The board reviewed minutes dated 2-21-12, 4-12-12, 5-21-12, 9-25-12, 5-20-13, 6-17-13, 9-24-13, 11-11-13, 2-17-14, 3-17-14, 4-21-14, 7-21-14, 8-18-14 and 8-28-14 for continued need of confidentiality.

There were discussions on each set of minutes with the following recommendations being made:

2-21-12: majority wishing to remain closed  
4-12-12: majority wishing to remain closed  
5-21-12: majority wishing to open  
9-25-12: majority wishing to remain closed  
5-20-13: majority wishing to open  
6-17-13: majority wishing a separate roll call vote for this date  
9-24-13: majority wishing to open  
11-11-13: majority wishing to open  
2-17-14: majority wishing to open  
3-17-14: majority wishing to open  
4-21-14: majority wishing to open  
7-21-14: majority wishing to remain closed  
8-18-14: majority wishing to open  
8-28-14: majority wishing a separate roll call vote for this date

10-27-14 and 1-13-15 will remained closed due to the six month requirement not being met to date

There was no further discussion about any matters so closed session meeting was completed and open session was returned to at 9:54 pm.