

CLOSED SESSION MINUTES - NOVEMBER 20, 1995

Closed Session was convened by Sullivan at 7:37 p.m. for the purpose of approving the Closed Session minutes from the October 16th meeting and for conducting the semi-annual review of all closed session minutes. Nelson seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye;

Muntner moved to approve the Closed Session minutes from the October 16th meeting, seconded by Parker. Motion passed unanimously.

In semi-annual review of Closed Session Minutes, Sullivan moved that minutes are to remain closed. Nelson seconded. Motion passed unanimously.

Sullivan moved to resume Regular Session at 7:39 p.m., seconded by Nelson. Motion passed unanimously.