EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS

Submitted for: Action.


This item further recommends that the destruction of verbatim recordings that exist for the Executive Session of December 6, 2011, be authorized.


That the destruction of any verbatim recordings for the Executive Session of December 6, 2011, be authorized.
STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS

The Illinois Open Meetings Act (5ILCS 120 et seq.) requires that minutes of all closed meetings (Executive Sessions) of public bodies which have not been made available to the public be reviewed periodically to determine whether those minutes should continue to remain confidential.

Based upon the recommendation of the Legal Officer, the Illinois Board of Higher Education (IBHE) previously determined that the minutes of the IBHE Executive Sessions of June 2, 2009, July 28, 2009, August 10, 2010, December 7, 2010, April 12, 2011, December 6, 2011, April 10, 2012, June 5, 2012, September 25, 2012, December 4, 2012, and February 5, 2013 should remain confidential. In addition, the Board also held Executive Session on April 2, 2013. Upon review, it has been suggested that need for confidentiality still exists for each of these meetings.

Also, pursuant to Section 2.06 of the Open Meetings Act, the IBHE has the right to destroy the verbatim records of Executive Sessions that occurred 18 months or more prior to such authorization. It is recommended that the destruction of verbatim recordings that exist for the Executive Session of December 6, 2011, be authorized.

The adoption of the following resolutions is recommended:

_The Illinois Board of Higher Education hereby resolves:_


Resolved that the destruction of verbatim recordings for the Executive Session of December 6, 2011, be authorized.