

The Board at its meeting of Wednesday, May 28, 2014 adopted the recommendation in the staff report, as follows:

“It is recommended that the Board:

1. Receive the information provided in the Confidential Attachment.
2. That the information provided in the confidential attachment remains confidential in its entirety as it contains information that is subject to solicitor-client privilege.
3. Approve the recommendation in the deferred report Attachment ‘A’.”