

Minutes of the Government Records Council October 31, 2007 – Closed Session

The Council convened in closed session at 9:50 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, David Fleisher, Robin Berg Tabakin, Janice Kovach (designee of Acting Commissioner Joseph V. Doria, Jr., Department of Community Affairs) and Anthony D'Elia (designee of Commissioner Lucille Davy, Department of Education).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, Brigitte Hairston, Designated Outside Counsel Meagan Tuohey-Kay, and Deputy Attorney General Debra Allen.

A motion was made by Ms. Berg Tabakin and seconded by Mr. Fleisher to go into closed session. The motion was adopted by an unanimous vote.

The Council met in closed session pursuant to <u>N.J.S.A.</u> 10:4-12.b(7) to receive legal advice and discuss anticipated litigation in which the public body may become a party in the following matters:

- 1. Matthew Brewer v. NJ Department of Law & Public Safety, Division the NJ State Police (2006-204)
- 2. Paul Bellan-Boyer v. NJ Department of Community Affairs, Commissioner's Office (2007-114)
- 3. John Bart v. City of Paterson (Passaic) (2007-133)

A motion was made by Mr. Fleisher and seconded by Ms. Kovach to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 10:15 a.m.

Respectfully Submitted:	
David Fleisher, Secretary	
Dated Approved:	