

Minutes of the Government Records Council January 30, 2008 – Closed Session

The Council convened in closed session at 9:57 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Janice Kovach (designee of Acting Commissioner Joseph V. Doria, Jr., Department of Community Affairs), Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) and David Fleisher.

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

A motion was made by Ms. Forsyth and seconded by Ms. Kovach to go into closed session. The motion was adopted by a 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. Cynthia Teeters v. NJ Division of Youth & Family Services (2002-6)
- 2. Cynthia Teeters v. NJ Division of Youth & Family Services (2002-15)
- 3. Thomas Johnston v. Township of Hillside, Municipal Council (Union) (2006-202)
- 4. Joseph E Murray v. Township of Warren (Somerset) (2006-169)
- 5. Jerald Albrecht v. NJ Department of Treasury (2006-191)

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

The closed session meeting concluded at 10:41 a.m.

Respectfully Submitted:

David Fleisher, Secretary Dated Approved: