

Minutes of the Government Records Council June 30, 2015 – Closed Session

The Council convened in closed session at 1:52 p.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Esq. (Chairwoman), Dominic Rota, Esq. (designee of Department of Education Commissioner David C. Hespe), and Dana Lane, Esq. (designee of Department of Community Affairs Commissioner Charles A. Richman).

Absent: Steven Ritardi, Esq. (Public Member)

Also in attendance were GRC Staff: Joseph Glover (Executive Director), Dawn R. SanFilippo, (Deputy Executive Director), Rosemond Bordzoe (Secretary), Frank F. Caruso (Senior Case Manager), John Stewart, (Mediator), Ernest Bongiovanni, (Staff Attorney), Husna Kazmir (Staff Attorney), Deputy Attorney General Patricia Stern.

Mr. Rota made a motion, seconded by Ms. Lane, to go into closed session. The Council adopted the motion 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:

- Luis Rodriguez v. Kean University (2013-71) Tabled pending legal review
- Robert A. Verry v. Franklin Township Fire District No. 1 (Somerset) (2013-287)
- Harry B. Scheeler, Jr. v. NJ Motor Vehicle Commission (2014-75) Tabled pending legal review

Mr. Caruso introduced GRC Complaint No. 2013-287 to the Council. Ms. Stern provided legal advice, which included a discussion of attorney-client privilege and e-mail content. The Council reviewed the written recommendation and consented to the legal advice as provided.

Mr. Rota made a motion, seconded by Ms. Lane, to end the closed session. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 2:00 p.m.

Respectfully Submitted:

Robin Berg Tabakin, Esq., Chair

Date Approved: July 28, 2015