MINUTES OF THE GOVERNMENT RECORDS COUNCIL Closed session of December 11, 2003

The Council convened at 9:30 a.m, in Room 235 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Vice Chairman Bernard Spigner, Secretary Virginia Hook, Diane Schonyers (Designee of Commissioner William Librera, Department of Education), Deputies Attorney General Barbara Conklin, Juliet \Vyne, and Andrea Gmndfest, Acting Executive Director Paul Dice and Staff Associates, Anthony Carhabelli, Gloria Luzzatto, Donna Siminski and Chris Malloy.

Joseph Monzo (designee of Commissioner Susan Bass Levin, Department of Community Affairs) was absent.

Mr. Dice reviewed the meeting agenda with Council members. Mr. Maltese recused himself during the review of Douglas Wicks v. Bernards Township Board of Education (2002-107).

The Council sought legal advice with respect to the following cases:

- Evelyn Gardner v. New Jersey Division of Youth and Family Services (2002-68)
- Eva Greceo v. City of Garfield (2003-31)
- N.D. v. Rumson Fair-Haven Board of Education (2003-56)
- Fred Burnett v. Somerset County Clerk (2003-129)
- Douglas Wicks v. Bemards Township Board of Education (2002-107)
- Fred Burnett v. Somerset County Clerk (2003-129)
- Yehuda Sham v. Township of Lakewood (2002-Ill)
- Arthur Minuskin v. New Jersey Division of Law (2002-8 8)
- Robert Blau v. Union County (2003-75)
- Robert Biau v. Somerset County (2003-86)

Mr. Mahese asked for a motion to adjourn. Bernard Spigner offered the motion, which

was seconded by Ms. Hook. The motion was adopted by roll call:

Ayes: Ms. Hook, Ms. Schonyers, Mr. Spigner, and Mr. Maltese

Nays: None

Absent: Mr. Monzo

The Executive Session concluded at 10:30 am,

Respectfully submitted,

Virginia Hook, Secretar	V	irginia	Hook,	Secretary
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Dated: