



**Minutes of the Government Records Council
November 30, 2010 – Closed Session**

The Council convened in closed session at 1:10 p.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Denise Parkinson Vetti (designee of Acting Commissioner Rochelle Hendricks, Department of Education), and Stacy Spera (designee of Department of Community Affairs Commissioner Lori Grifa for the sole purpose of the Caggiano complaint adjudications).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, GRC Staff Secretary Brigitte Hairston, GRC Communications Manager Dara Lownie, and Designated Outside Counsel Joseph Maddaloni.

A motion was made by Ms. Spera and seconded by Ms. Vetti to go into closed session. The motion was adopted by a unanimous vote.

The Council met in closed session pursuant to N.J.S.A. 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. Thomas Caggiano v. NJ Government Records Council (2010-212)
2. Thomas Caggiano v. NJ Government Records Council (2010-213)

These matters were discussed in tandem. The Council discussed the special circumstances and potential conflicts of interest raised by these complaints. The Council discussed the novelty of adjudicating a complaint filed against the Council. Ultimately, the Council agreed to vote on the Findings & Recommendations of Darryl Rhone (Case Manager) as presented.

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

The closed session meeting concluded at 1:26 p.m.

Respectfully Submitted:

Robin Berg Tabakin, Chair

Date Approved: January 25, 2011