



## **Minutes of the Government Records Council July 25, 2017 – Closed Session**

The Council convened in closed session at 1:43 p.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Esq. (Chairwoman), Christopher Huber, Esq. (designee of Department of Education Acting Commissioner Kimberley Harrington), Jason Martucci, Esq. (designee of Department of Community Affairs Commissioner Charles A. Richman), and Steven Ritardi, Esq. (Public Member)

Also in attendance were GRC Staff: Joseph Glover (Executive Director), Rosemond Bordzoe (Secretary), Frank F. Caruso (Communications Specialist/Resource Manager), John Stewart (Mediator), Samuel Rosado (Staff Attorney), and Deputy Attorney General Debra Allen.

Ms. Tabakin called for a motion to go into closed session. Mr. Ritardi made a motion, seconded by Mr. Huber. The Council adopted the motion 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:

- Susan Fleming v. Greenwich Township (Warren) (2015-18)
- Regina Discenza v. Lacey Township Board of Education (2015-223)
- Luis F. Rodriguez v. Kean University (2016-129)

Mr. Rosado introduced GRC Complaint No. 2015-18 to the Council. The Council reviewed the records *in camera* and had extensive conversation about the records. The Council sought and received legal advice from DAG Allen on the issues raised by the Council. Mr. Rosado suggested amendments based on the Council's comments and DAG Allen's legal advice. The Council reviewed the conclusions as amended.

Mr. Caruso introduced GRC Complaint No. 2015-223 to the Council. The Council reviewed the records *in camera*. The Council reviewed the conclusions as written.

Mr. Stewart introduced GRC Complaint No. 2016-129 to the Council. The Council reviewed the records *in camera*. The Council reviewed the conclusions as written.

Ms. Tabakin called for a motion to end the closed session. Mr. Martucci made a motion, which was seconded by Mr. Ritardi. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 2:39 p.m.

Respectfully Submitted:

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Robin Berg Tabakin, Esq., Chair

Date Approved: August 29, 2017