



**Minutes of the Government Records Council  
September 30, 2009 – Closed Session**

The Council convened in closed session at 11:07 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) and Janice Kovach (designee of Acting Commissioner Charles A. Richman, Department of Community Affairs).

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

A motion was made by Ms. Kovach and seconded by Ms. Forsyth 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 matter:

1. NJFOG v. NJ Government Records Council (NJ Superior Court)

Deputy Attorney General Debra Allen discussed the attorneys' fee settlement in the above-captioned matter. The Council members directed Ms. Allen to proceed with the execution of the settlement.

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

The closed session meeting concluded at 11:12 a.m.

Respectfully Submitted:

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Robin Berg Tabakin, Chairman

Dated Approved: