

Minutes of the Government Records Council June 26, 2018 – Closed Session

The Council convened in closed session at 1:54 p.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Esq. (Chairwoman), Jennifer Simons, Esq. (designee of Department of Education Commissioner, Dr. Lamont Repollet), and Jason Martucci, Esq. (designee of Department of Community Affairs Commissioner, Lt. Governor Sheila Y. Oliver), and Steven Ritardi, Esq. (Public Member), who participated telephonically.

Also in attendance were GRC Staff: Frank F. Caruso (Communications Specialist/Resource Manager), Rosemond Bordzoe (Secretary), 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. Martucci made a motion, which was seconded by Ms. Simons. The Council adopted the motion by a unanimous vote.

The Council met in closed session pursuant to $\underline{N.J.S.A.}$ 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:

- Nicole Dory (obo Shipyard Associates, L.P.) v. City of Hoboken (Hudson) (2014-200)(SR Recusal)
- Sacha Pouliot v. NJ Department of Education (2015-281)(**JS Recusal**)

Mr. Stewart introduced GRC Complaint No. 2014-200 to the Council. The Council reviewed the records *in camera* and agreed with the conclusions as written. Mr. Rirtardi recused from the matter.

Mr. Caruso introduced GRC Complaint No. 2015-281 to the Council. The Council reviewed the records *in camera*. Mr. Martucci discussed his position after reviewing the records and suggested changes to the findings and recommendations. Mr. Caruso addressed Mr. Martucci's concerns. Mr. Ritardi commented on Mr. Martucci's suggestions as well. DAG Allen provided legal advice on the *in camera*. The Council agreed with the conclusions with amendments regarding the disclosability of records reviewed *in camera*. Ms. Simons recused from this matter.

Ms. Tabakin called for a motion to end the closed session. Mr. Ritardi made a motion, which was seconded by Mr. Huber. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 2:12 p.m.

Respectfully Submitted:

Robin Berg Tabakin, Esq., Chair

Date Approved: July 31, 2018