

Minutes of the Government Records Council April 26, 2022 – Closed Session

The Council convened in closed session at 1:42 p.m. telephonically. In attendance were Jennifer Killough-Herrera, Esq. (designee of Department of Education Acting Commissioner, Dr. Angelica Allen-McMillan), Gina Trish (designee of Department of Community Affairs Commissioner, Lt. Governor Sheila Y. Oliver), and Steven Ritardi, Esq. (Public Member).

Absent: Robin Berg Tabakin, Esq. (Chairwoman),

Also, in attendance were GRC Staff: Frank F. Caruso (Executive Director), Rosemond Bordzoe (Secretary), Samuel Rosado (Staff Attorney), and Deputy Attorney General Debra Allen.

Mr. Ritardi called for a motion to go into closed session. Ms. Killough-Herrera made a motion, which was seconded by Ms. Trish. The Council adopted the motion by a unanimous vote.

The Council met in closed session pursuant to <u>N.J.S.A.</u> 10:4-12(b)(7) and <u>N.J.A.C.</u> 5:105-2.8(g) to review records *in camera* and receive legal advice in the following matters:

- Edwin Sheppard v. NJ Department of Human Services, Division of Medical Assistance & Health Services (2016-170) *In Camera* Review (<u>N.J.A.C.</u> 5:105-2.8(g)).
- Shirley Brown v. NJ Department of Treasury, Division of Lottery (2018-293) *In Camera* Review (N.J.A.C. 5:105-2.8(g)).

Mr. Caruso introduced GRC Complaint No. 2016-170. The Council reviewed the records *in camera* and agreed to the conclusions as written.

Mr. Caruso introduced GRC Complaint No. 2018-293. The Council discussed questions posed by Mr. Ritardi on the content of the e-mails. DAG Allen provided legal advice based on the questions and comments. The Council agreed to table this matter for additional review.

Mr. Ritardi called for a motion to end the closed session. Ms. Trish made a motion, which was seconded by Ms. Killough-Herrera. The Council adopted the motion by a unanimous vote. The closed session meeting concluded at 2:02 p.m.

Respectfully Submitted:

Steven Ritardi, Esq., Acting Chair

Date Approved: May 31, 2022