

MINUTES OF THE GOVERNMENT RECORDS COUNCIL
CLOSED SESSION MEETING MINUTES
August 12, 2004

The Council convened in closed session at 9:20AM in Room 235 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Vice Chairman Bernard Spigner, Secretary Virginia Hook, Council Members Charles Richman (designee of Commissioner Susan Bass Levin), Deputy Attorney General Karen Dumars, GRC Counsel Advisor, David Zipin, Executive Director Paul Dice and Assistant Executive Director, Gloria Luzzatto, Staff Case Managers, Marion Davies, Erin Mallon, Chris Malloy and Kimberly Gardner.

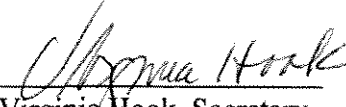
Mr. Dice reviewed the meeting agenda with the Council. The Council sought legal advice with respect to the following cases:

- 1) Skip DeBiase vs. Madison Borough (2003-91)
- 2) Rick Merino vs. Boro of Ho-Ho-Kus (2003-110)
- 3) Ross Kushner vs. Borough of Riverdale (2004-4)
- 4) Esther Schmidt vs. Borough of Rumson (2004-47)
- 5) Ann Kozar vs. Township of Woodbridge (2004-54)
- 6) Robert Campbell vs. Township of South Harrison (2004-62)
- 7) Linda Drillman vs. Bayonne Police Department (2004-64)
- 8) Darrell Dabney-Carter vs. NJ State Parole Board (2004-66)
- 9) Michael Diamond vs. Atlantic County Prosecutor (2004-71)
- 10) Jeffrey Smith vs. Department of Corrections (2004-72)
- 11) Juan Santos vs. NJ State Parole Board (2004-74)
- 12) Kate Burlett vs. Monmouth County Board of Freeholders (2004-75)
- 13) Jason Smith vs. State Police, NJ (2004-76)
- 14) DeWarren Hines vs. NJ Department of Corrections (2004-81)
- 15) Albert Behner vs. Pennsauken Board of Education (2004-83)
- 16) Kate Burlett vs. Monmouth County Sheriff's Office (2004-85)
- 17) Exemplaire Exantus vs. Department of Health, Newark (2004-86)
- 18) Richard Giuditta vs. Township of West Orange (2004-88)
- 19) Joan McGee vs. Township of East Amwell (2004-89)
- 20) Stephen Biss vs. Sussex County Regional Transportation Cooperative (2004-90)
- 21) Thomas Russonmano vs. Division of Motor Vehicle Commission (2004-92)
- 22) Frederick Rembis vs. Clifton Board of Education (2004-94)
- 23) Dan Grant vs. Montville Township Board of Education (2004-97)
- 24) Cynthia McBride vs. Teaneck Township (2004-101)

Mr. Dice and the Council members discussed the status of retaining independent counsel for the Government Records Council.

The Executive Session concluded at 10:15AM.

Respectfully submitted,


Virginia Hook, Secretary
Dated: 1-13-05