

Minutes of the Government Records Council November 15, 2006 – Closed Session

The Council convened in closed session at 9:47 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, David Fleisher, Michelle Richardson (designee of Commissioner Susan Bass Levin, Department of Community Affairs), and Kathryn Forsyth (designee of Acting Commissioner Lucille Davy, Department of Education).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, Brigitte Hairston, Colleen McGann (only for the <u>Allegretta</u> matter), Designated Outside Counsel Barry Roy (only for the <u>Smith</u> matter), and Deputy Attorney General Debra Allen (only for the <u>Allegretta</u>).

The Council met in closed session to discuss attorney-client privileged matters and anticipated and pending litigation regarding:

Jeffrey Smith v. NJ Department of Correction (2005-84)

The Council had confidential discussions regarding the following *in camera* inspection:

Thomas Allegretta v. Borough of Fairview (2005-132) In-Camera

It was noted that the GRC staff reviewed the requested records *in camera*. The Council reviewed a copy of the unredacted records pursuant to the *In Camera* Findings and Recommendations of the Executive Director. The Council received legal advice regarding the exemptions from disclosure pursuant to N.J.S.A. 47:1A-1.1 for advisory, consultative or deliberative material and the attorney-client privilege.

A motion was made by Mr. Fleisher and seconded by Ms. Richardson to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 10:16 a.m.

Respectfully Submitted:

Vincent Maltese, Chairman

Dated Approved: