



**Minutes of the Government Records Council
April 2, 2007 – Open Public Meeting**

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9, no notice was given for this emergency closed session of the Government Records Council commencing at 11:00 a.m., Monday, April 2, 2007 via telephone conference call at which formal action was not taken.

Ms. Starghill called the roll:

In attendance were: Ms. Michelle Richardson (designee of Commissioner Susan Bass Levin, Department of Community of Affairs), Ms. Kathryn Forsyth (Designee of Commissioner Lucille Davy, Department of Education) Ms. Robin Berg-Tabakin, Mr. David Fleisher, GRC Staff: Executive Director Catherine Starghill and In-House Counsel Karyn Gordon, and Deputy Attorney General Debra Allen.

Ms. Berg Tabakin read the Resolution for Closed Session, Resolution Number 2007-04-02 and called for a motion to go into closed session for legal advice regarding the GRC's re-proposed regulations.

A motion was made by Ms. Forsyth and seconded by Mr. Fleisher. The motion was adopted by a unanimous vote.

The Council met in closed session from 11:02 a.m. to 11:28 a.m.

Ms. Berg Tabakin called for a motion to approve the re-proposed regulation for submission to the Office of Administrative Law. A motion was made by Ms. Forsyth and seconded by Mr. Fleisher. The motion was adopted by a unanimous vote.

Ms. Berg Tabakin called for a motion to adjourn the meeting. A motion was made by Ms. Forsyth and seconded by Mr. Fleisher. The motion was adopted by a unanimous vote.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,

David Fleisher, Secretary
Government Records Council

Dated Approved: 05/30/2007