



**Minutes of the Government Records Council  
November 28, 2007 – Closed Session**

The Council convened in closed session at 9:40 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Janice Kovach (designee of Acting Commissioner Joseph V. Doria, Jr., Department of Community Affairs) and Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education).

Also in attendance were GRC Staff: Executive Director Catherine Starghill, Brigitte Hairston, Designated Outside Counsel Meagan Tuohey-Kay, and Deputy Attorney General Debra Allen.

A motion was made by Ms. Kovach and seconded by Ms. Forsyth to go into closed session. The motion was adopted by a unanimous vote.

The Council met in closed session pursuant to 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:

1. Jerald Albrecht v. NJ Department of Treasury (2006-191) [*In-camera review*]

A motion was made by Ms. Kovach and seconded by Ms. Forsyth to end the closed session. The motion was adopted by a unanimous vote.

The closed session meeting concluded at 9:55 a.m.

Respectfully Submitted:

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Janice Kovach  
Dated Approved: