



**Minutes of the Government Records Council
February 27, 2008 – Closed Session**

The Council convened in closed session at 10:05 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, 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: In-House Counsel Karyn Gordon, GRC Staff Secretary Brigitte Hairston, Designated Outside Counsel Michelle Dudas, and Deputy Attorney General Debra Allen.

A motion was made by Ms. Forsyth and seconded by Ms. Kovach 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. Ali Morgano v. Essex County Prosecutor's Office (2007-156)

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

The closed session meeting concluded at 10:22 a.m.

Respectfully Submitted:

Robin Berg Tabakin, Vice Chairman
Dated Approved: