



**Minutes of the Government Records Council
April 30, 2008 – 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: Robin Berg Tabakin, Janice Kovach (designee of Acting Commissioner Joseph V. Doria, Jr., Department of Community Affairs), and David Fleisher.

Also in attendance were GRC Staff: Executive Director Catherine Starghill, In-House Counsel Karyn Gordon, GRC Staff Secretary Brigitte Hairston, Designated Outside Counsel Gina Orosz, and Deputy Attorney General Debra Allen.

A motion was made by Mr. Fleisher 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. Janon Fisher v. NJ Department of Law & Public Safety, Division of Law (2004-55 & 2004-82)
2. Carlton Levine v. Bergen County Improvement Authority (2006-96) *In-camera review*

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

The closed session meeting concluded at 9:48 a.m.

Respectfully Submitted:

David Fleisher, Vice Chairman & Secretary
Dated Approved: