



**Minutes of the Government Records Council
May 28, 2008 – Closed Session**

The Council convened in closed session at 9:45 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Charles Richman (designee of Commissioner Joseph V. Doria, Jr., Department of Community Affairs), Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) 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 Ms. Forsyth and seconded by Mr. Fleisher 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. Robert Gorman v. Gloucester City (2004-108) *In-camera review*
2. Jerald Albrecht v. NJ Department of Treasury (2006-191) *In-camera review*
3. Bellan-Boyer v. NJ Department of Community Affairs, Commissioner's Office (2007-143) *In-camera review*

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

The closed session meeting concluded at 10:59 a.m.

Respectfully Submitted:

David Fleisher, Vice Chairman & Secretary

Dated Approved: