



**Minutes of the Government Records Council
July 30, 2008 – Closed Session**

The Council convened in closed session at 9:42 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, David Fleisher, Janice Kovach (designee of 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, In-House Counsel Karyn Gordon, Senior Case Manager Dara Lownie, 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 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) *In-camera review*
2. Cynthia Feiler-Jampel v. Office of the Somerset County Prosecutor's Office (2007-190) *In-camera review*
3. Kevin Starkey v. NJ Department of Transportation (2007-314)
4. Kevin Starkey v. NJ Department of Transportation (2007-318)

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 10:59 a.m.

Respectfully Submitted:

David Fleisher, Vice Chairman & Secretary
Dated Approved: