



**Minutes of the Government Records Council
December 18, 2008 – Closed Session**

The Council convened in closed session at 9:55 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, David Fleisher, Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) and Janice Kovach (designee of Commissioner Joseph V. Doria, Jr., Department of Community Affairs).

Also in attendance were GRC Staff: In-House Counsel Karyn Gordon, Senior Case Manager Dara Lownie, In Camera Attorney John Stewart, GRC Staff Secretary Brigitte Hairston, Deputy Attorney General Debra Allen and Designated Outside Counsel Gina Orosz and Kelly Lake.

A motion was made by Mr. Fleisher 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. Request for Advisory Opinion from Frank P. Cavallo, Esquire, Parker McCay P.A.
2. John Paff v. Borough of Lavallette (Ocean) (2007-209)
3. Gill v. Department Of Banking and Ins. (Appellate Opinion Decided 11-28-2008) A-0886-07T1
4. Bart v. City Of Paterson Housing Authority (Appellate Opinion Decided 11-21-2008) A-5826-06T1
5. NJFOG v. GRC, Docket No. MER-L-1858-08
6. Edward Oskay v. NJ State Parole Board (2008-53)

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

The closed session meeting concluded at 10:45 a.m.

Respectfully Submitted:

David Fleisher, Vice Chairman & Secretary
Dated Approved: