



**Minutes of the Government Records Council
June 23, 2009 – Closed Session**

The Council convened in closed session at 9:44 a.m. in Conference Room 129 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Robin Berg Tabakin, Kathryn Forsyth (designee of Commissioner Lucille Davy, Department of Education) and James Souder (designee of Commissioner Joseph V. Doria, Jr., Department of Community Affairs).

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

A motion was made by Ms. Forsyth and seconded by Mr. Souder 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 matter:

1. George Rodgers v. NJ Department of Corrections (2007-311) (*In-Camera review*)

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

The closed session meeting concluded at 9:47 a.m.

Respectfully Submitted:

Robin Berg Tabakin, Chairman
Dated Approved: