



**Minutes of the Government Records Council  
November 4, 2009 – Closed Session**

The Council convened in closed session at 2:03 p.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 Janice Kovach (designee of Acting Commissioner Charles A. Richman, Department of Community Affairs).

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

A motion was made by Ms. Kovach 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 matter:

1. Howard Kupferman v. Long Hill Township Board of Education (Morris) (2007-213) *In-camera review*  
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
2. Thomas Healy v. NJ Department of Labor & Workforce Development (2008-108) *In-camera review*  
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
3. George Badini v. County of Hunterdon (2008-122) *In-camera review*  
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
4. Divya Srivastav-Seth v. NJ Department of Banking & Insurance, Small Employer Health Program (2008-152) *In-camera review*  
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.
5. Chris Rogers v. Roxbury Board of Education (Morris) (2008-228) *In-camera review*  
The Council reviewed the unredacted records and the Executive Director's recommendations based on the *in-camera review*. The Council members discussed the recommendations and agreed that they were appropriate.

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

The closed session meeting concluded at 2:35 p.m.

Respectfully Submitted:

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Robin Berg Tabakin, Chairman

Dated Approved: