DRAFT MINUTES OF THE GOVERNMENT RECORDS COUNCIL Closed Session of January 8, 2004

The Council convened at 9:40 a.m. in Room 235 of the Department of Community Affairs, Trenton, New Jersey. In attendance were: Chairman Vincent Maltese, Vice Chairman Bernard Spigner, Secretary Virginia Hook, Council Member Diane Schonyers (designee of Commissioner William Librera, Department of Education), Council Member Joe Monzo (designee of Commissioner Deputies Attorney General Barbara Conklin, Juliet Wyne, and Karen DuMars, Acting Executive Director Paul Dice and Staff Associates, Anthony Carbabelli, Gloria Luzzatto, Donna Siminski and Chris Malloy.

Mr. Dice reviewed the meeting agenda with Council members.

The Council sought legal advice with respect to the following cases:

- Rose Rosenbaum v. Rutgers University (2002-91)
- Davies v. City of Hackensack (2003-2)
- Perry v. New Jersey Department of Corrections (2003-32)
- Trenton Times v. Division of Law, Division of Law (2003-78)
- Star-Ledger v. New Jersey Sports and Exposition Authority (2003-43)
- Linda and Mark Bava v. Bergen County School District (2003-84)
- Cruz v. New Jersey Parole Board (2003-114)
- Larry Loigman v. Monmouth County Prosecutor's Office (2002-44)
- Jackson v. Kean University (2002-98)
- Fred Burnett v. Somerset County Clerk (2003-129)

Mr. Maltese asked for a motion to adjourn. Mr. Spigner offered the motion, which was seconded by Ms. Hook. The motion was adopted by roll call:

Ayes: Ms. Hook, Mr. Monzo, Ms. Schonyers, Mr. Spigner, and Mr. Maltese

Navs: None

The Executive Session concluded at 10:30 a.m.

Respectfully submitted,

Dated: 8/10/04