



## **Minutes of the Government Records Council April 6, 2006 Public Meeting**

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9, no notice was given for this emergency closed session of the Government Records Council commencing at 2:45 p.m., Thursday, April 6, 2006 via telephone conference call at which formal action was taken.

Gloria Luzzatto called the roll:

In attendance were: Mr. Maltese, Ms. Michelle Richardson (designee of Commissioner Susan Bass Levin, Department of Community of Affairs), Ms. Kathryn Forsyth (Designee of Commissioner Lucille Davy, Department of Education) Ms. Robin Berg-Tabakin, GRC Staff: Executive Director Catherine Starghill and Operations Manager Gloria Luzzatto, and Deputy Attorney General Debra Allen.

Mr. Maltese read the Resolution for Closed Session, Resolution Number 2006-04-06 and called for a motion to go into closed session for legal advice regarding:

- Tina Renna v. County of Union – Complaint instituted with Superior Court concerning the Open Public Records Act

A motion was made by Ms. Tabakin and seconded by Ms. Forsyth. The motion was adopted by a unanimous vote.

Ms. Allen read N.J.S.A. 10:4-9.b.(1)-(4) into the record and explained the reasons for the emergency closed session meeting without notice pursuant to the Statute. She stated that the discussions in closed session would be limited to the item listed in the Resolution for Closed Session, that the Council was unaware of said issue at the March 9, 2006 meeting and a decision of the Council was required before the next GRC meeting on April 11, 2006, that notice to the public will be sent immediately following the April 6, 2006 meeting.

The Council met in closed session from 2:48 p.m. to 3:10 p.m.

Mr. Maltese called for a motion to adjourn the meeting. A motion was made by Ms. Tabakin and seconded by Ms. Forsyth. The motion was adopted by a unanimous vote.

Meeting adjourned at 3:10 p.m.

Respectfully submitted.



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Robin Berg Tabakin

Dated Approved: May 11, 2006