



State of New Jersey

ELECTION LAW ENFORCEMENT COMMISSION

RONALD DEFILIPPIS
Chairman

WALTER F. TIMPONE
Vice Chairman

AMOS C. SAUNDERS
Commissioner

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Legal Counsel

PUBLIC SESSION MINUTES

April 18, 2013

Chairman DeFilippis, Vice Chairman Timpone, Commissioner Saunders, and Legal Counsel Matthews participated by telephone. Executive Director Brindle, Deputy Director Donohue, and Legal Director Hoekje were present. Assistant Review Officer Lovinsky Joseph was present for the purpose of recording the minutes.

The Public Session Minutes will be available online in the Commission's website at: <http://www.elec.state.nj.us>.

The meeting convened at 11:00 a.m. in Trenton.

1. Open Public Meetings Statement

Chairman DeFilippis called the meeting to order, and Executive Director Brindle announced that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice of this telephonic meeting of the Election Law Enforcement Commission was announced for April 18, 2013, at 11:00 A.M., at the Commission's offices, and was distributed at approximately 10:35 A.M., on April 16, 2013, to the entire State House press corps and was filed with the Secretary of State's Office. It was also posted on the Commission's website.

The agenda of the meeting will be limited to discussion in Executive Session of an urgent litigation matter. The Commission believes that it is in the public interest to act expeditiously upon this matter under litigation. The substance of discussions of matters under current litigation will not become public in order to protect the attorney-client privilege and the deliberative process. However, any litigation in which the Commission is currently a party is a public matter and any action taken by the Commission will become public subject to the above limitations and privileges.

Executive Director Brindle asked if any members of the public wished to comment. Seeing none, he requested a motion to enter Executive Session.

2. Resolution to go into Executive Session

On a motion by Vice Chairman Timpone, seconded by Commissioner Saunders and passed by a vote of 3-0, the Commission resolved to go into Executive Session to discuss an urgent litigation matter.

Return to Public Session

3. Adjournment

On a motion by Vice Chairman Timpone, seconded by Commissioner Saunders and passed by a vote of 3-0, the Commission resolved to adjourn at 12:18 p.m.

Respectfully submitted as true
and correct,

Jeffrey M. Brindle
Executive Director

JMB/elz