



State of New Jersey

RONALD DEFILIPPIS
Chairman

WALTER F. TIMPONE
Vice Chairman

AMOS C. SAUNDERS
Commissioner

ELECTION LAW ENFORCEMENT COMMISSION

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Deputy Director

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Legal Director

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Compliance Director

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Legal Counsel

PUBLIC SESSION MINUTES

August 8, 2014

Chairman DeFilippis, Vice Chairman Timpone, Commissioner Saunders, Legal Counsel Matthews, Deputy Attorney General Nicholas Kant, and Legal Director Roberts participated by telephone. Executive Director Brindle, Deputy Director Donohue, Associate Legal Director Gail Shanker, and Director of Review and Investigation Shreve Marshall were present. Special Programs Analyst Scott Fagerty was present for the purpose of recording the minutes.

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

The meeting convened at 1:00 p.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 August 8, 2014, at 1:00 P.M., at the Commission's offices, and was distributed at approximately 3:30 P.M., on August 5, 2014, 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.

Executive Director Brindle stated the following:

"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 1:54 p.m.

Respectfully submitted as true
and correct,

Jeffrey M. Brindle
Executive Director

JMB/elz