



State of New Jersey

ELECTION LAW ENFORCEMENT COMMISSION

RONALD DEFILIPPIS
Chairman

WALTER F. TIMPONE
Vice Chairman

AMOS C. SAUNDERS
Commissioner

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JEFFREY M. BRINDLE
Executive Director

JOSEPH W. DONOHUE
Deputy Director

Demery J. Roberts
Legal Director

AMY F. DAVIS
Compliance Director

EDWIN R. MATTHEWS
Legal Counsel

PUBLIC SESSION MINUTES

January 23, 2015

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 and Deputy Director Donohue 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 2:00 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 special telephonic meeting of the Election Law Enforcement Commission was announced for January 23, 2015, at 2:00 p.m., at the Commission's offices, and was distributed at approximately 5:00 p.m. on January 22, 2015, 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 said that the Commission believes that it is in the public interest to act expeditiously upon an urgent matter of importance and concern to the public interest regarding a matter in litigation. The Commission could not have reasonably foreseen the need for this meeting at a time when adequate notice could have been provided. He remarked that the agenda of the special meeting will be limited to discussion in Executive Session of an urgent litigation matter.

In light of the fact that notice for this special meeting was not given 48-hours prior to the meeting, Executive Director Brindle suggested that there be a motion and vote to enact a resolution authorizing the holding of this special meeting to establish that a delay for the purpose of providing adequate notice would result in substantial harm to the public interest.

On a motion by Vice Chairman Timpone, seconded by Commissioner Saunders and passed by a vote of 3-0, the Commission resolved to hold the special meeting.

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 a matter in litigation.

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 2:24 p.m.

Respectfully submitted as true
and correct,

Jeffrey M. Brindle
Executive Director

JMB/elz