NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION

PUBLIC SESSION MINUTES

September 7, 1978 Meeting

PRESENT

Frank P. Reiche, Chairman
Josephine S. Margetts, Member
Archibald S. Alexander, Member
Lewis B. Thurston, III, Executive Director
Edward J. Farrell, Esq., General Legal Counsel
Gregory E. Nagy, Esq., Staff Counsel
Dean Wyks, Director of Compliance

Sidney Goldmann, Vice Chairman

Pursuant to the Open Public Meetings Law, P.L. 1975, c.231, annual notice of the meetings of the Commission, as amended, has been filed with the Secretary of State's office, copies posted in the State House Annex, copies mailed to the Newark Star Ledger, the Philadelphia Bulletin and the entire State House Press Corps.

The meeting convened at 10:15 a.m.

1. <u>Demonstration of ELEC New Microfilm System</u>

The Executive Director and Director of Compliance demonstrated the Commission's new microfilm system including the use of the reader-printer. The system is used to microfilm Commission records for storage and to make them available to the public.

2. Proposed Legislation - Commission Members Compensation

The Commission discussed the basis of compensation of Commission members for proposed legislation being drafted to amend the Campaign Contributions and Expenditures Reporting Act. At the conclusion of the discussion it was agreed to continue the discussion at the next meeting where Vice Chairman Goldmann's opinion could be obtained.

3. ELEC Fiscal 1980 Budget

The Executive Director presented projection of the staff recommendations for the Commission's 1980 budget in anticipation of a determination of that budget by the Commission at its next meeting on September 20.

4. Revision of "Street Money" Regulation

The Commission discussed the "street money" regulation adopted in September of 1977. The Executive Director indicated that clarification of some of the language of the regulation relative to the \$100 threshold figure was desirable. It was agreed that the discussion of this matter would be continued at the next Commission meeting.

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Minutes of August 3, 1978 Commission Meeting

On a motion by Commissioner Margetts, seconded by Commissioner Alexander, the Commission voted 2-0 to approve the minutes of the public session of the Commission meeting on August 3, 1978. Chairman Reiche abstained on the vote because he was not present at that meeting.

Executive Session

On a motion by Chairman Reiche, seconded by Commissioner Alexander, and pursuant to the Open Public Meetings Law, the Commission voted 3-0 to go into executive session to discuss the executive session minutes of the Commission meeting of August 3, 1978, personnel matters and determinations of late filing cases for the 1977 General Election and 1977 Primary Election and to discuss an investigative matter relative to the 1978 Primary Election. At the conclusion of the discussion, on a motion by Chairman Reiche, seconded by Commissioner Alexander, the Commission voted 3-0 to return to public session.

- Late Filing Cases 1977 General Election and 1977 Primary Election 7. On a motion by Chairman Reiche, seconded by Commissioner Margetts, the Commission voted 3-0 for the determinations in the cases listed on the attached sheets.
- Report on Public Financing Report 8. The Executive Director reported that it was anticipated that the Commission's public financing report would be made public on September 21, 1978.
- 9. Adjournment - The Commission adjourned the meeting at 5:10 p.m.

Respectfully submitted.

LEWIS B. THURSTON, III

Executive Director