



State of New Jersey

ELECTION LAW ENFORCEMENT COMMISSION

NATIONAL STATE BANK BLDG., SUITE 1215
28 W. STATE STREET, CN-185
TRENTON, NEW JERSEY 08625-0185
(609) 292-8700

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COUNSEL

PUBLIC SESSION MINUTES

OCTOBER 10, 1989

TELEPHONE CONFERENCE

All of the Commissioners and senior staff were present.

Chairman Bedford called the meeting to order and announced that pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-8 et seq., special notice of the meeting of the Commission had been filed with the Secretary of State's Office and distributed to the entire State House Press Corps.

The meeting convened at 4:00 p.m. at the Commission Offices, 28 West State Street, Trenton, New Jersey.

1. Certification of Public Funds

Director of Public Financing Nedda G. Massar reviewed the application for public matching funds submitted by Candidate Courter on October 10, 1989. Director Massar said that staff would recommend the application of the automatic 90 percent certification process approved by the Commission on September 26, 1989, to the October 10, 1989 fourth submission filed by the Courter campaign. In addition, said Director Massar, the Commission would review the balance of the third submission made by the Courter campaign on October 2, 1989. At its October 4, 1989 meeting, the Commission approved 90 percent of the October 2, 1989 submission by Candidate Courter.

The net amount, including resubmissions, submitted by Candidate Courter for match on October 10, 1989 was \$108,126.00. This submission was Candidate Courter's fourth in the general election. Applying the 90 percent automatic approval rate, a net amount of \$97,313.40 was deemed eligible for match from this submission. At a 2:1 match, a total of \$194,626.80 in public funds was recommended for certification to the Courter campaign from its October 10, 1989 submission. A balance of \$19,574.00 was determined eligible for certification from its October 2, 1989 submission. A total of \$214,200.80 is therefore recommended as eligible to be disbursed to the Courter campaign.

Upon completion of the review of Candidate Courter's fourth submission, the balance of public funds will be certified at its October 17, 1989 Commission meeting.

On a motion by Commissioner Mayo, seconded by Vice Chairman McNany and passed by a vote of 4-0, the Commission certified \$194,626.80 in matching funds to Candidate Courter relative to the October 10, 1989 submission.

On a motion by Vice Chairman McNany, seconded by Commissioner Mayo and passed by a vote of 4-0, the Commission certified a balance of \$19,574.00 to the Courter campaign from the October 2, 1989 submission.

2. Next Meeting

Executive Director Herrmann noted that the next regular meeting of the Commission is scheduled for October 17, 1989 at 9:30a.m. at the Commission Offices, Trenton, New Jersey.

3. Resolution to Go Into Executive Session

On a resolution by Vice Chairman McNany, seconded by Commissioner Linett and passed by a vote of 4-0, the Commission resolved to go into closed, Executive Session to discuss the following matters which will become public as follows:

1. A request to conduct an investigation, which request will become public if the request is denied, but otherwise will not become public.

4. Adjournment

On a motion by Vice Chairman McNany, seconded by Commissioner Mayo and passed by a vote of 4-0, the Commission voted to adjourn at 4:30 p.m.

Respectfully submitted,



FREDERICK M. HERRMANN, PH.D.