



*State of New Jersey*

## ELECTION LAW ENFORCEMENT COMMISSION

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Vice Chair

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Deputy Director

CAROL L. HOEKJE  
Legal Director

EVELYN FORD  
Compliance Director

JAMES P. WYSE  
Legal Counsel

### PUBLIC SESSION MINUTES

May 27, 2009

Vice Chair Tober, Commissioner Burstein, and Commissioner Saunders participated by telephone. Executive Director Herrmann and Legal Director Carol L. Hoekje were present. Chair English was absent.

#### 1. Open Public Meetings Statement

Vice Chair Tober called the meeting to order, and Executive Director Herrmann announced that pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq., adequate notice of this telephonic meeting of the Commission had been filed with the Secretary of State's Office and distributed to the entire State House Press Corps.

Executive Director Herrmann said that the agenda of this meeting will be limited to a discussion of a personnel matter in Executive Session.

The meeting convened at 10:00 a.m. in Trenton.

#### 2. Resolution to go into Executive Session

On a motion by Commissioner Saunders, seconded by Commissioner Burstein and passed by a vote of 3-0, the Commission resolved to go into Executive Session to discuss a personnel matter.

Legal Director Hoekje left the room and did not participate in and was not present for the discussion or vote.

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3. Adjournment

On a motion by Commissioner Saunders, seconded by Commissioner Burstein and passed by a vote of 3-0, the Commission voted to adjourn at 10:20 a.m.

Respectfully submitted as true  
and correct,

Frederick M. Herrmann, Ph.D.  
Executive Director

FMH/elz