



State of New Jersey

ELECTION LAW ENFORCEMENT COMMISSION

JERRY FITZGERALD ENGLISH
Chair

AMOS C. SAUNDERS
Vice Chair

ALBERT BURSTEIN
Commissioner

RONALD DEFILIPPIS
Commissioner

Respond to:
P.O. Box 185
Trenton, New Jersey 08625-0185

(609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)

Website: <http://www.elec.state.nj.us/>

JEFFREY M. BRINDLE
Executive Director

JOSEPH W. DONOHUE
Deputy Director

CAROL L. HOEKJE
Legal Director

EVELYN FORD
Compliance Director

JAMES P. WYSE
Legal Counsel

PUBLIC SESSION MINUTES

August 4, 2010

Chair English, Vice Chair Saunders, Commissioner Burstein, Commissioner DeFilippis, and Legal Counsel Wyse participated by telephone. Executive Director Brindle, Deputy Director Donohue, and Legal Director Hoekje were present.

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

The meeting convened at 2:02 P.M. in Trenton.

1. Open Public Meetings Statement

Chair English 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 August 4, 2010, at 2:00 P.M., at the Commission's offices, and was distributed at approximately 11:00 A.M. on July 29, 2010 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 agenda of the meeting will be limited to discussion in Executive Session of anticipated litigation in which the Commission is or may become a party. This discussion will not become public in order to protect the integrity of the Commission's deliberative processes concerning enforcement procedures and priorities and in accordance with the attorney-client privilege. However, any complaint which may be generated as a result of this discussion will become public not later than seven business days after mailing to the named respondents.

2. Resolution to go into Executive Session

On a motion by Commissioner DeFilippis, seconded by Vice Chair Saunders and passed by a vote of 4-0, the Commission resolved to go into Executive Session to discuss anticipated litigation.

3. Adjournment

The Chair directed the meeting be closed at 3:05 p.m.

Respectfully submitted as true
and correct,

Jeffrey M. Brindle
Executive Director

JMB/elz