

MINUTES OF THE COMMISSION MEETING

January 11, 1974

- 1) The Commission determined not to hold public hearings on legislative revisions, but will leave such hearings to the Legislature. The Commission further agreed to make its recommendations available to the legislative leadership.
- 2) After discussion of various candidates proposals to utilize left-over funds, the Commission determined not to make any findings with respect to the propriety of impropriety of any utilization, but rather to require strict disclosure, and to refer those matters which could possibly constitute a violation of law to the Attorney General.
- 3) By resolution, the Commission directed Counsel to proceed with the necessary steps under the Civil Penalties Act to enforce collection of the fines against candidates, Edwards and DeVizio.
- 4) By resolution, the Commission voted to offer the position of Auditor to Alexander Parks at \$20,000 per annum.
- 5) By resolution, the Commission approved Counsel's proposed answer to Russell Fleming, indicating that the Act applies to expenditures by Charter Study Commissions.
- 6) By resolution, the Commission referred the following cases for hearings and directed the Executive Director to establish a hearing date and submit proposed hearing officers for each:
  - Amusements of America, Inc.
  - Somerset County Civil Service Public Question
  - Palisades Park Election
  - Cliffside Park Election
  - Morton Salkind
- 7) By resolution, the Commission ratified the Executive Director's action in requesting a formal opinion from the Attorney General, relative to the propriety of Job Content Review of Counsel's post by the Civil Service Commission.
- 8) By resolution, the Commission rejected James Hamilton's proposal to serve as a Public Relations Officer for the Commission.
- 9) The Commission individually reviewed late excuses and authorized the Executive Director to take the action directed with respect to each.