The chairman called the meeting to order and announced that 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, and that copies have been posted in the State House Annex, and mailed to the Newark Star Ledger, the Philadelphia Bulletin and the entire State House press corps.

The meeting convened at 10:05 a.m.

1. **Approval of Minutes of Public Session of Commission Meeting of July 22, 1981**

   On a motion by Commissioner Margetts, seconded by Commissioner Axtell and a vote of 4-0, the Commission approved the minutes, as amended, of the public session of the above-cited meeting. The amendment is on page 2, first paragraph, line 2 and adds the words "the equivalent of" before the words "State Committees" so that the line will read: ... Committees as either the equivalent of "State Committees" or as "Political..."

2. **Executive Session**

   On a motion by Chairman Goldmann, seconded by Commissioner Margetts, and a vote of 4-0, the Commission went into executive session to discuss the executive session minutes of the Commission meeting of July 22, 1981, a personnel matter and investigations and enforcement actions.

3. **Lobbyists Regulations**

   Ms. Pollock, representing General Legal Counsel Farrell, reported that she is drafting new lobbyist regulations and that the draft regulations will be available for staff review by Monday, August 3, 1981.

4. **Adjournment**

   The Commission adjourned the meeting at 11:50 a.m.

Respectfully Submitted,

SCOTT A. WEINER,
Executive Director