



State of New Jersey

**ELECTION LAW ENFORCEMENT COMMISSION**

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PUBLIC SESSION MINUTES

TELEPHONE CONFERENCE

NOVEMBER 12, 1993

All the Commissioners, Counsel Farrell, senior staff, Director of Public Financing Nedda Massar, and Assistant Director of Public Financing Brett Mead participated in the telephone conference.

1. Resolution to Convene Notwithstanding Lack of Adequate Notice

On a motion by Commissioner Linett, seconded by Commissioner Eldridge and passed by a vote of 3-0, the Commission authorized a meeting in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. The meeting was limited to an Executive Session. Notice of this meeting was posted in the Secretary of State's office and circulated to the State House Press Corps at about 3:00 p.m. on November 12, 1993. The need for this meeting could not reasonably have been foreseen at the time adequate notice could have been given.

2. Resolution to Convene in Executive Session

On a motion by Commissioner Eldridge, seconded by Commissioner Linett and passed by a vote of 3-0, the Commission resolved to convene in Executive Session for the purpose of discussing investigative matters. The discussion conducted in closed session will be disclosed to the public at some future date when any investigative or prosecutorial action discussed is concluded.

3. Adjournment

On a motion by Commissioner Eldridge, seconded by Commissioner Linett and passed by a vote of 3-0, the Commission voted to adjourn at 6:50 p.m.

Respectfully submitted,

FREDERICK M. HERRMANN, PH.D.

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