



State of New Jersey

ELECTION LAW ENFORCEMENT COMMISSION

THOMAS H. PROL
Chairman

RYAN PETERS
Commissioner

NORMA R. EVANS
Commissioner

JON-HENRY BARR
Commissioner

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AMANDA S. HAINES
Executive Director

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STEPHANIE A. OLIVO
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EDWIN R. MATTHEWS
Legal Counsel

PUBLIC SESSION MINUTES

May 21, 2024

Chairman Thomas H. Prol, Commissioner Ryan Peters, Commissioner Norma R. Evans, Commissioner Jon-Henry Barr, Legal Counsel Edwin R. Matthews, Acting Executive Director Joseph Donohue, Acting Legal Director Amanda Haines, Review and Investigation Director Shreve Marshall, Legal Administrator of Review and Investigation Theresa Lelinski, and Information Technology (IT) Director Anthony Giancarli were present. IT Specialist Elias Amaya participated via Zoom. Compliance Director Stephanie Olivo was absent.

A court reporter was available to record the proceedings.

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

Chairman Prol convened the meeting at 11:00 a.m. in Trenton.

1. Open Public Meetings Statement

Chairman Prol called the meeting to order and announced that pursuant to the "Open Public Meetings Act," N.J.S.A. 10:4-6 et seq., adequate notice of the meeting of the Commission had been filed with the Secretary of State's Office and distributed to the entire State House Press Corps. It was also posted on the Commission's website.

2. Pledge of Allegiance

3. Approval of Public Session Minutes for April 16, 2024

On a motion by Commissioner Barr, seconded by Commissioner Peters, and passed by a vote of 4-0, the Commission approved the Public Session Minutes for April 16, 2024.

4. Acting Executive Director's Report

Acting Executive Director Donohue presented the Acting Executive Director's Report.

Next Commission Meeting

June 18, 2024, at 11:00 a.m.

5. Ratification of Appointment of Amanda S. Haines as Executive Director and Swearing In

Chairman Prol announced the ratification of appointment of Amanda S. Haines as ELEC's Executive Director.

On a motion by Commissioner Evans, seconded by Commissioner Barr, and passed by a vote of 4-0, the Commission voted to ratify the appointment of Amanda S. Haines as the Executive Director of ELEC.

6. Adoption of "Sunset" Proposal

On a motion by Commissioner Peters, seconded by Commissioner Barr, and passed by a vote of 4-0, the Commission adopted the Sunset proposal of regulations for ELEC.

7. Public Comments

On a motion by Commissioner Barr, seconded by Commissioner Evans, and passed by a vote of 4-0, the Commission voted to open the meeting for public comments.

No public comments.

On a motion by Commissioner Barr, seconded by Commissioner Evans, and passed by a vote of 4-0, the Commission resolved to close public comments.

8. Chairman Prol Read Resolution Authorizing an Executive Session

Whereas, there exists a need to hold an Executive Session for the purpose of discussing the following matter/matters, which fall within the exceptions to the Open Public Meetings Act, N.J.S.A. 10:4-12 et seq. to wit.

Matter/Matters (OPMA Exception)

- Discussion of Executive Session Minutes for April 16, 2024;
- Final Decision Recommendations for Non-Filer Complaints; and,
- Legal Authority of Commission and ELEC's Operations.

Whereas, it is unknown at this time when such discussion to take place in Executive Session may be disclosed to the public.

Now Therefore Be It Resolved by the Election Law Enforcement Commission as follows:

1. This Executive Session Meeting of the Election Law Enforcement Commission shall be closed to the public for discussion of the aforesaid referenced matters.
2. The matters discussed during this Executive Session Meeting shall be disclosed to the public at such time when reason for discussing and acting on same in Executive Session shall no longer exist.

On a motion by Commissioner Barr, seconded by Commissioner Peters, and passed by a vote of 4-0, the Commission resolved to enter Executive Session to discuss anticipated litigation and current litigation, which will become public as follows:

- A. Final Decision Recommendations in complaint proceedings which will not become public. However, the Final Decisions resulting from those recommendations will become public not later than seven business days after mailing to the named respondents.
- B. Matters under current litigation, the substance of discussions of which will not become public in order to protect the attorney-client privilege and the deliberative process. However, any litigation in which the Commission is currently a party is a public matter and will become public subject to the above limitations and privileges.

Return to Public Session

Chairman Prol stated that the following items were discussed in Executive Session:

- Discussion of Executive Session Minutes for April 16, 2024;
- Final Decision Recommendations for Non-Filer Complaints;
- Legal Authority of Commission and ELEC's Operations; and,
- Daniel's Law.

9. Approval of Executive Session Minutes for April 16, 2024

On a motion by Commissioner Peters, seconded by Commissioner Evans, and passed by a vote of 4-0, the Commission approved the Executive Session Minutes for April 16, 2024.

10. Final Decision Recommendations for Non-Filer Complaints

On a motion by Commissioner Barr, seconded by Commissioner Peters, and passed by a vote of 4-0, the Commission approved the Final Decision Recommendation as follows:

- 2022 Primary Election: 1. Pierce Jr.; and,
- 2022 General Election: 2. Kankanala, 3. Johnston, 4. Whilby, 5. Lella Jr., 6. Early, 7. Lacicero.

11. Public Comments

On a motion by Commissioner Evans, seconded by Commissioner Peters, and passed by a vote of 4-0, the Commission voted to open the meeting for public comments.

No public comments.

On a motion by Commissioner Peters, seconded by Commissioner Evans, and passed by a vote of 4-0, the Commission voted to close public comments.

12. Adjournment

On a motion by Commissioner Evans, seconded by Commissioner Barr, and passed by a vote of 4-0, the Commission resolved to adjourn the meeting at 11:29 a.m.

Respectfully submitted as true
and correct,

Amanda S. Haines
Executive Director

ASH/elz