

#### ELECTION LAW ENFORCEMENT COMMISSION

THOMAS H. PROL Chairman

RYAN PETERS Commissioner

NORMA R. EVANS Commissioner

JON-HENRY BARR Commissioner Respond to: P.O. Box 185 Trenton, New Jersey 08625-0185

(609) 292-8700

Website: www.elec.nj.gov/

## PUBLIC SESSION MINUTES

February 20, 2024

Chairman Thomas H. Prol, Commissioner Jon-Henry Barr, Legal Counsel Edwin R. Matthews, Acting Executive Director Joseph Donohue, Acting Legal Director Amanda Haines, Compliance Director Stephanie Olivo, Legal Administrator of Review and Investigation Theresa Lelinski, Assistant Legal Counsel Ben Kachuriner, Review and Investigation Director Shreve Marshall, Information Technology (IT) Director Anthony Giancarli, IT Specialist Ken Colandrea, and Executive Secretarial Assistant Elbia Zeppetelli were present. Commissioner Norma R. Evans and IT Specialist Elias Amaya participated via Zoom. Commissioner Ryan Peters 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: <u>http://www.elec.state.nj.us</u>.

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," <u>N.J.S.A.</u> 10:4-6 <u>et seq</u>., 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. <u>Pledge of Allegiance</u>

## 3. Former Chairman Ron DeFilippis – Moment of Silence

The Commissioners and staff held a moment of silence for former Chairman Ron DeFilippis.

#### 4. Addition to Agenda Materials in Executive Session

The Commissioners unanimously consented to add another item to the agenda in executive session concerning Daniel's Law.

JOSEPH W. DONOHUE Acting Executive Director

STEPHANIE A. OLIVO Compliance Director

AMANDA S. HAINES Acting Legal Director

EDWIN R. MATTHEWS Legal Counsel

# Public Session Minutes February 20, 2024 Page 2

## 5. Approval of Public Session Minutes for January 16, 2024

On a motion by Commissioner Barr seconded by Commissioner Evans, and passed by a vote of 3-0, the Commission approved the Public Session Minutes for January 16, 2024.

#### 6. Acting Executive Director's Report

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

Next Commission Meeting March 19, 2024, at 11:00 a.m.

## 7. <u>Publication of the Proposed Readoption of Chapter 25 with Amendments</u>

Acting Legal Director Haines updated the Commissioners on the publication of the proposed readoption of Commission regulations.

## 8. <u>Public Comments</u>

On a motion by Commissioner Barr, seconded by Commissioner Evans, and passed by a vote of 3-0, the Commission voted to open the meeting for public comment.

• Ronal Gravino, Treasurer for Republican Candidates

On a motion by Commissioner Barr, seconded by Commissioner Evans, and passed by a vote of 3-0, the Commission resolved to close public comments.

#### 9. 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, <u>N.J.S.A.</u> 10:4-12 *et seq.* to wit.

#### Matter/Matters (OPMA Exception)

- Discussion of Executive Session Minutes for January 16, 2024;
- Final Decision Recommendations for Non-Filer Complaints;
- Complaint Recommendations; and,
- Daniel's Law.

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.

## Public Session Minutes February 20, 2024 Page 3

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 Evans, and passed by a vote of 3-0, 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 January 16, 2024;
- Final Decision Recommendations for Non-Filer Complaints;
- Complaint Recommendations; and,
- Daniel's Law.

## 10. Approval of Executive Session Minutes for January 16, 2024

On a motion by Commissioner Barr seconded by Commissioner Evans, and passed by a vote of 3-0, the Commission approved the Executive Session Minutes for January 16, 2024.

## 11. <u>Complaint Recommendations</u>

On a motion by Commissioner Barr, seconded by Commissioner Evans, and passed by a vote of 3-0, the Commission approved the complaint recommendations as follows:

- Item 1. ELEC v. Promoting Responsible Government and Renee Nicastro; and,
- Item 2. <u>ELEC v. Gloucester County Republican Executive Committee and Stephen V.</u> <u>Bottiglieri</u>.

## Public Session Minutes February 20, 2024 Page 4

## 12. Final Decision Recommendations for Non-Filer Complaints

On a motion by Commissioner Barr, seconded by Commissioner Evans, and passed by a vote of 3-0, the Commission adopted the Final Decision Recommendations for Non-Filer Complaints in the following matters:

- 2022 Primary Election: 1. Patla, 2. Quinoa; and,
- 2022 General Election: 3. <u>Gulla</u>, 4. <u>Leinsdorf</u>.

#### 13. <u>Public Comments</u>

On a motion by Commissioner Evans, seconded by Commissioner Barr, and passed by a vote of 3-0, the Commission voted to open the meeting for public comments.

No public comments.

On a motion by Commissioner Evans, seconded by Commissioner Barr, and passed by a vote of 3-0, the Commission voted to close public comments.

#### 14. <u>Commissioners' Comments</u>

Commissioner Barr thanked Chairman Prol and Acting Executive Director Donohue for their remarks about former Chairman Ron DeFilippis. He also thanked the Commission staff for the work that is being done and how it is being done.

Commissioner Evans concurred with Commissioner Barr's comments.

#### 15. Adjournment

On a motion by Commissioner Evans, seconded by Commissioner Barr, and passed by a vote of 3-0, the Commission resolved to adjourn the meeting at 12:00 noon.

Respectfully submitted as true and correct,

Joseph W. Donohue Acting Executive Director

JWD/elz