

MINUTES OF THE JUNE 23, 2022 MEETING  
OF THE STATE ETHICS COMMISSION  
225 E. STATE STREET, 5<sup>TH</sup> FLOOR EAST  
10:30 a.m.  
(\*Meeting conducted via teleconference)

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**Present:** Chair Stephanie A. Brown, Vice Chair Patricia C. Morgan, Commissioner B. Sue Fulton, Commissioner Victor J. Herlinsky, Jr., Commissioner Babatunde P. Odubekun, Executive Director Mark T. Holmes, Assistant Attorney General Melissa Dutton Schaffer and members of the Commission staff.

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**I. CALL TO ORDER BY CHAIR BROWN**

The meeting was called to order at approximately 10:32 a.m. by Chair Brown. The Chair announced that adequate notice of the date, time and place of the meeting had been provided to the Office of the Secretary of State on June 20, 2022 to be posted prominently on a board reserved for such announcements. On the same date, identical notices of the meeting date were distributed to two major newspapers in New Jersey.

**II. RECESS OF THE OPEN MEETING**

Commissioner Fulton moved that the open session be recessed and that, pursuant to Section 10:4-12(b) of the Open Public Meetings Act, the Commission enter into Executive Session to discuss personnel matters, matters falling within the attorney-client privilege, and investigations of possible violations of the law. Pursuant to Section 10:4-13(b) of the Act, the discussion conducted in closed session may be disclosed to the public when there is no longer a need to maintain the confidentiality of same. Commissioner Herlinsky seconded the motion, which was unanimously carried 5 to 0 (Brown, Fulton, Herlinsky, Morgan and Odubekun).

**IV. RECONVENING OF THE OPEN MEETING**

Following the Executive Session, Chair Brown reconvened the open meeting.

**V. CASES**

--- **State Ethics Commission  
Personnel Matter**

Chair Brown moved to appoint Joy Johnson to the position of Executive Director of the State Ethics Commission effective July 1, 2022. Commissioner Fulton seconded the motion, which was passed 5 to 0 (Brown, Fulton, Herlinsky, Morgan and Odubekun).

**VII. ADJOURNMENT**

There being no further business, Commissioner Herlinsky moved to adjourn the meeting. Chair Brown seconded the motion, which was unanimously carried.

Respectfully submitted,

*Shanna Cook*

Shanna Cook, Administrative Assistant  
State Ethics Commission  
Date: July 11, 2022