

**GLOUCESTER COUNTY INSURANCE COMMISSION
ADOPTION OF "RULES AND REGULATIONS"**

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the GCIC has previously adopted Rules and Regulations by resolution dated 3/10/10; and

WHEREAS, the GCIC must conduct meetings in compliance with the Open Public Meetings Act, N.J.S.A. 10: 4-6 et seq.; and

WHEREAS, the GCIC deems it necessary to clarify and amend Article V, paragraph 5.c. pertaining to conduct of meetings; and

NOW THEREFORE BE IT RESOLVED by the Commissioners of said Gloucester County Insurance Commission as follows:

Article V, paragraph 5.c. shall read as follows:

The Secretary shall cause written minutes to be maintained of all Commission meetings, and shall cause the minutes to be made available to the Commissioner upon request. In addition, the Secretary shall tape record open sessions for clarity in preparing the minutes. Said meeting tape shall be maintained for 180 days or until the meeting minutes are approved, whichever occurs first. There shall be no tape recording of closed session meetings.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on July 22, 2010.

ADOPTED:



GERALD A. WHITE, CHAIRMAN

ATTEST:



MARIA RIOS, SECRETARY