

**SCHOOL ETHICS COMMISSION MEETING
PUBLIC SESSION AGENDA
DECEMBER 16, 2014**

9:30 a.m. Meeting convenes at the First Floor Board Room, Office of Information Technology Building, 200 Riverview Plaza, Trenton, New Jersey.

I. Adjourn to Executive Session to discuss litigation, confidential complaints, advisory opinions, and matters falling within attorney-client privilege.

II. Return to Public Session

III. Approval of the Commission's Public & Executive Minutes for the meeting conducted on November 25, 2014.

IV. Complaints to Review: None.

V. Decisions to Adopt as Written:

- C08-14 PC/CE +friv
- C37-14 CE
- C38-14 CE
- C39-14 CE
- C40-14 CE

- C41-14 CE
- C42-14 CE
- C43-14 CE
- C45-14 CE

- C49-14 CE

- C35-13 Caffrey v. Varela, Perth Amboy BOE, Final Decision—Settlement

VI. Request for Advisory Opinions: None.

VII. Advisory Opinions to Adopt as Written/Vote to Make Public:

- A45-14
- A46-14
- A47-14
- A48-14
- A49-14

VIII. Other Business

- Doctrine(s) of Necessity(): Board of Education

Update(s):

- State EC training Commission's 9:30 am.
- 2015 Meeting Calendar
- Selection of advisory opinions for publication

- C35-13, Caffrey v. Varela, Perth Amboy BOE Discussion Re: Filing a Complaint against Respondents.
- Review of the suggested rule revisions for N.J.A.C. 6A:28-1. et seq.
 - a. Executive Order 24, April 27, 2010
 - i. Expansion of Disclosure Reporting Requirements
 - ii. Adding outside associations
 - b. NJSBA Resolution #1—Advisory Opinions
 - c. NJSBA Resolution #3—Martinez Limitation Waiver
- Pending Legislation:
 - a. S1931 Revises the School Ethics Act
 - b. S1042 Protects Political Speech for Board Members