

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

KIMBERLEY HARRINGTON Acting Commissioner

SCHOOL ETHICS COMMISSION MEETING PUBLIC SESSION AGENDA February 28, 2017

- 9:30 a.m. Meeting convenes in the First Floor Conference Room, Department of Education, 100 Riverview Plaza, Trenton, New Jersey.
- **I.** Adjourn to Executive Session to discuss litigation, confidential complaints, advisory opinions, and matters falling within attorney-client privilege.

Code Hearing: None.

- **II.** Return to Public Session.
- I. <u>Complaints to Review</u>:

• C25-16 PC/CE+Friv Motion to Dismiss (*formerly in abeyance*)

• C37-16 CE+Friv Motion to Dismiss

Orders to Show Cause:

Review of Orders to Show Cause for failure to file **Personal/Relative and Financial Disclosure Statements** (June, 2016 list) for the following school officials. **Vote to adopt and mail**.

FILE NO.	POSITION	STATUS
D04-16	Board member	No action
D05-16	Trustee	No action

IV. <u>Decisions to Adopt as Written:</u>

• C25-16 PC/CE+friv Motion to Dismiss (*formerly in abeyance*)

V. Requests for Advisory Opinions:

- A01-17 (*possible reconsideration in light of A04-17*)
- A02-17 (*possible reconsideration in light of A04-17*)
- A03-17
- A04-17 (*related to A01-17 and A02-17*)
- A05-17
- A06-17
- A07-17
- A08-17
- A09-17

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

- A16-16 (Vote to Make Public *Only*)
- A28-16
- A29-16
- A30-16
- A01-17 (*possible reconsideration in light of A04-17*)
- A02-17 (*possible reconsideration in light of A04-17*)

VII. <u>Administrative Dismissals</u>: For failure to timely file an Amended Complaint:

• None.

VIII. Other Business:

- Doctrines of Necessity (1): Alloway Township BOE.
- Adoption of Resolution of Censure in connection with OAL Docket No. ECE 09005-2015 N/Agency Docket No. C-19/14.
- Review of letter decisions issued in connection with C40-16 and C41-16.
- Review of correspondence regarding use of Doctrine of Necessity.
- Review of correspondence to counsel regarding C31-15, C40-15, C43-15, and C05-16.
- Review status of C30-16.
- VIII. Approval of the Commission's Public & Executive Minutes for the meeting conducted on January 24, 2017.