

State of New Jersey Department of Education PO Box 500 Trenton, NJ 08625-0500

LAMONT O. REPOLLET, ED.D. Acting Commissioner

# School Ethics Commission Meeting Public Session Agenda May 22, 2018

# 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, and convene Public Comment (if any).

## **III.** Complaints to Review:

- C01-18 CE *Pre-Decision*
- C10-18 PC/CE *Motion to Dismiss*
- C12-18 CE Motion to Dismiss
- C15-18 CE Motion to Dismiss

## **IV.** Decisions to Adopt as Written:

•	C04-18 CE+Friv C05-18 CE+Friv	Motion to Dismiss Motion to Dismiss	Consolidated
•	C07-18 CE+Friv	Motion to Dismiss	
•	C14-18 CE+Friv	Motion to Dismiss	
•	T30-16	On Remand	

PHILIP D. MURPHY Governor

SHEILA Y. OLIVER Lt. Governor

## Orders to Show Cause:

#### A. Training – Board of Education Members

Review of Orders to Show Cause for failure to complete annual training for the following board of education members (deadline was December 31, 2017). Review responses to Orders to Show Cause, vote to issue penalty and adopt decision as written.

- T24-17
- T25-17
- T26-17
- T27-17
- T28-17

V. Requests for Advisory Opinions:

A. To Consider:

- A10-18
- A20-18
- A21-18

**B.** *To Deny* (pursuant to <u>N.J.A.C.</u> 6A:28-5.2(c)(3)):

• None.

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

- A13-18
- A16-18
- A17-18
- A19-18

VII. Administrative Dismissals:

- C16-18 CE
- T23-17
- T29-17

VIII. Other Business:

- <u>Doctrines of Necessity (3)</u>: Lodi Board of Education (3).
- Nominating committee to present name of nominee for Chairperson (July 1, 2018 June 30, 2019) / Vote on nominee.

- Adoption of Resolution of Censure in connection with Office of Administrative Law Docket No. EEC-19282-2015 N, School Ethics Commission Docket No. C08-15.
- Adoption of Resolution of Removal in connection with Agency Docket No. 95-4/18, School Ethics Commission Docket No. D06-17.
- Review of A-557 (Nepotism/School Districts).
- Deputy Attorney General Lauren Jensen to discuss status of Docket No.: MID-L-1814-18.
- Update on the status of Personal/Relative and Financial Disclosure Statements for a school official (JY).
- Update on the status of C09-18 CE.
- Update on the status of C17-18 CE.
- Review of Personal/Relative and Financial Disclosure Statements and New Jersey Department of Education web hosting policy/procedure.
- IX. Approval of the Commission's Public & Executive Minutes for the meeting conducted on April 24, 2018.