



State of New Jersey
DEPARTMENT OF EDUCATION
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Governor

SHEILA Y. OLIVER
Lt. Governor

LAMONT O. REPOLLET, Ed.D.
Commissioner

School Ethics Commission Meeting
Public Session Agenda
May 2, 2019

10:00 a.m. Meeting convenes in the Fourth 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:***

- | | |
|---------------------|--------------------------------|
| • C15-18 CE | <i>Initial Decision</i> |
| • C39-18 PC/CE+Friv | <i>PC Review</i> |
| • C05-19 CE | <i>Pre-Decision</i> |

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, 2018). **Vote to adopt and mail.**

- T15-18
- T16-18
- T17-18

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

- | | |
|---|---------------------------------|
| • C17-12, C18-12, C21-12 (Consolidated) | <i>Initial Decision</i> |
| • C35-16 CE+Friv | <i>Motion to Dismiss</i> |
| • C17-18 CE | <i>Initial Decision</i> |
| • C58-18 CE+Friv | <i>Motion to Dismiss</i> |
| • C60-18 CE+Friv | <i>Motion to Dismiss</i> |

- C62-18 CE+Friv
- C75-18 PC+Friv

Motion to Dismiss
Motion to Dismiss

V. Requests for Advisory Opinions:

A. *To Consider:*

- A08-19.

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

- None.

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

- A04-19
- A05-19
- A06-19 (**consider vote to make public**)
- A07-19
- A09-19 (**consider vote to make public only**)

VII. *Administrative Dismissals:*

- C73-18 PC.

VIII. *Other Business:*

- Chairperson to select nominating committee (3 persons) to select nominee for Chairperson (July 1, 2019 - June 30, 2020).
- Discussion of 2020 SEC meeting dates/times.
- Update on the status of C34-18 CE.

IX. Approval of the Commission's Public & Executive Minutes from the meetings conducted on March 26, 2019, and April 2, 2019.