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Commissioner

**School Ethics Commission Meeting
Public Session Agenda
September 24, 2019**

**9:30 a.m. Meeting convenes at the New Jersey Department of Education,
First Floor Conference Room, 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:*

- | | |
|------------------------------|---------------------------------|
| • C13-19 PC+ Friv | <i>PC Review</i> |
| • C18-19 CE+Friv | <i>Motion to Dismiss</i> |
| • C24-19 PC+Friv | <i>Motion to Dismiss</i> |
| • C34-19 CE+Friv | <i>Motion to Dismiss</i> |
| • C35-19 CE+Friv | <i>Motion to Dismiss</i> |
| • C36-19 PC/CE +Friv | <i>PC Review</i> |
| • C40-19 PC/CE | <i>Motion to Dismiss</i> |
| • C42-19 PC/CE | <i>PC Review</i> |
| • C44-19 PC/CE | <i>Motion to Dismiss</i> |
| • C46-19 CE+Friv | <i>Motion to Dismiss</i> |

IV. *Decisions to Adopt as Written:*

- | | |
|------------------|---------------------------------|
| • C72-18 CE | <i>Initial Decision</i> |
| • C06-19 PC/CE | <i>PC Review</i> |
| • C33-19 CE+Friv | <i>Motion to Dismiss</i> |
| • C37-19 PC+Friv | <i>Motion to Dismiss</i> |
| • C38-19 PC+Friv | <i>Motion to Dismiss</i> |
| • C39-19 PC+Friv | <i>Motion to Dismiss</i> |

V. *Requests for Advisory Opinions:*

A. *To Consider/Make Public:*

- A24-19.

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:*

- A22-19.
- A23-19.

VII. Administrative Dismissals:

- D09-19.

VIII. *Other Business:*

- *Doctrines of Necessity (4):* Wayne Township Board of Education; Hamburg Board of Education; Jersey City Board of Education; and Robbinsville Board of Education.
- Laurie Fichera, Deputy Attorney General, presenting an update on the status of C74-17 PC.
- Update on the status of C27-19 CE.
- Update on the status of C41-19 CE+Friv.
- Update on the status of C43-19 CE+Friv.
- Continued discussion regarding proposed revisions to Chapter 28 regulations, with updated presentation from the School Ethics Commission's committee.

IX. **Approval of the Commission's Public & Executive Minutes from the regularly scheduled meeting conducted on **August 27, 2019**, and the special meeting conducted on **August 30, 2019**.**