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Acting Commissioner

# School Ethics Commission Special Meeting Public Session Agenda April 25, 2023

- 9:30 a.m. Meeting convenes at the New Jersey Department of Education, 100 Riverview Plaza, Trenton, New Jersey.
- I. Begin Public Session @ 9:30 a.m., and convene Public Comment (if any).

#### Attention

Due to ongoing public health concerns, anyone wishing to provide public comment/statements may only appear by telephone. Those who choose to provide public comment/statements maycall (908) 409-1022, Conference Call No. 152 443 659#, at 9:30 a.m. (Teams Meeting).

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

## **Code Hearing:**

None.

III. Return to Public Session @ 12:00 p.m., and convene Public Comment (if any).

#### Attention

Due to ongoing public health concerns, anyone wishing to provide public comment/statements may only appear by telephone. Those who choose to provide public comment/statements may call (908) 409-1022, Conference Call No. 152 443 659#, at 12:00 p.m. (Teams Meeting).

## IV. Complaints to Review

•	C90-22 PC/CE+Friv
•	C93-22 PC

C116-22 CEC118-22 CE

C63-21 CE

• C125-22 PC/CE+Friv

• C02-23 CE+Friv

**Motion to Dismiss** 

**PC Review** 

PC Review

**Motion to Dismiss** 

**Motion to Dismiss** 

**Motion to Dismiss** 

**Motion to Dismiss** 

• C04-23 PC

• C08-23 CE

• C13-23 CE+Friv

Motion to Dismiss Motion to Dismiss Motion to Dismiss

## V. Decisions to Adopt as Written:

• C81-20 PC/CE

• C60-21 CE *et al*.

• C33-22 CE

C92-22 PC/CE+Friv

• C103-22 CE

• C115-22 PC/CE+Friv

• C119-22 CE+Friv

C120-22 CE+Friv

• C122-22 CE+Friv

• C03-23 CE

## **Initial Decision**

**Initial Decision (Consolidated)** 

**Initial Decision** 

**PC** Review

**Motion to Dismiss** 

## VI. Requests for Advisory Opinions:

#### A. To Consider:

- A05-23.
- A06-23.
- A07-23.
- A08-23.
- A09-23.

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

None.

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

- A22-13 (vote to *remove* from public).
- A18-19 (vote to *remove* from public).
- A04-23 (vote to make public *only*).
- A05-23 (vote to adopt *and* make public).
- A06-23 (vote to adopt *and* make public).
- A07-23 (vote to adopt *and* make public).
- A08-23 (vote to adopt *and* make public).
- A09-23 (vote to adopt *and* make public).

#### **VIII. Administrative Dismissals:**

• C01-23.

- C17-23 PC/CE.
- C36-23 CE.

#### **IX.** Other Business:

- *Doctrine(s) of Necessity*: Mount Olive Township Board of Education.
- DAG Michal Czarnecki to discuss status of Docket No. C75-19.
- DAG David L. Kalisky to present settlement offer in connection with Docket No. C04-21.
- DAG Erin Herlihy to present settlement offer in connection with Docket No. C12-21.
- DAG Laurie Fichera to present updated settlement offer in connection with Docket No. C22-22.
- Follow-up on the status of C14-23 CE.
- Chairperson to select nominating committee (3 persons) to select a nominee for the position of SEC Chairperson for the term of July 1, 2023, through June 30, 2024.
- Discussion of potential 2024 SEC meeting dates.

## X. Approval of the Commission's minutes as follows:

• The public and executive session minutes from the regularly scheduled meeting conducted on March 21, 2023.