

PHILIP D. MURPHY Governor SHEILA Y. OLIVER Lt. Governor

TRENTON, NJ 08625-0500

ANGELICA ALLEN-MCMILLAN, Ed.D. Acting Commissioner

# **School Ethics Commission Special Meeting Public Session Agenda** June 27, 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

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. 462 893 14 # 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

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. 462 893 14 # at 12:00 p.m. (Teams Meeting).

#### IV. **Complaints to Review**

Α. **Complaints Subject to Review Pursuant to Previous Regulations** 

> C04-20 PC/CE **Initial Decision** C20-20 CE **Initial Decision** C90-21 CE **Initial Decision** C20-22 CE **Initial Decision**

C05-23 PC/CE+Friv
C09-23 CE+Friv
Motion to Dismiss
C27-23 CE+Friv
Motion to Dismiss

## **B.** Complaints Subject to Review Pursuant to New Regulations

None.

# V. Decisions to Adopt as Written:

C69-18 CE
C75-18 PC/CE
C52-21 CE
C88-21 CE
C32-23 CE
Initial Decision
Initial Decision
PC Review

## VI. Requests for Advisory Opinions:

#### A. To Consider

- A11-23.
- A12-23.

## 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).
- A04-23 (vote to make public only).
- A05-23 (vote to make public only).
- A06-23 (vote to make public only).
- A07-23 (vote to make public only).
- A08-23 (vote to make public only).
- A09-23 (vote to make public only).
- A10-23 (vote to adopt and make public).
- A11-23 (vote to adopt and make public).

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

- C06-23.
- C38-23.
- C43-23.

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

- *Doctrine(s) of Necessity*: Pleasantville and Waterford Township Board of Education.
- Vote to adopt the Resolution Delegating Authority to Act pursuant to *N.J.A.C.* 6A:28-1.1 et seq.
- Discuss the Consent Order to seal records in relation to C09-20.
- DAG Laurie Fichera to present settlement offer in connection with C35-21.
- DAG Laurie Fichera to present settlement offer in connection with C22-22.
- Adoption of a Resolution of Censure in connection with C12-21.

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

The public and executive session minutes from the regularly scheduled meeting conducted on May 23, 2023.