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Commissioner

**School Ethics Commission Meeting
Public Session Agenda
November 19, 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:

- | | |
|--|--------------------------|
| • C70-17 CE | Initial Decision |
| • C45-19 PC | Motion to Dismiss |
| • C49-19 PC | Motion to Dismiss |
| • C50-19 PC | Motion to Dismiss |
| • C51-19 CE+Friv | Motion to Dismiss |
| • C52-19 CE+Friv | Motion to Dismiss |
| • C53-19 CE+Friv | Motion to Dismiss |
| • C56-19 CE and C57-19 CE
(<i>Consolidated</i>) | Motion to Dismiss |

IV. Decisions to Adopt as Written:

- | | |
|----------------------|-------------------------|
| • C25-16 PC/CE | Initial Decision |
| • C38-18 CE | Initial Decision |
| • C36-19 PC/CE +Friv | PC Review |

Orders to Show Cause (OsTSC)

A. *Training – Charter School Trustees*

Review of responses to Orders to Show Cause for failure of Charter School Trustees to complete annual ethics training (deadline was on or before June 30, 2019). **Vote to issue penalty, and to adopt decision**, for the school officials who are the subject of the following matters:

- T02-19.
- T03-19.
- T04-19.
- T05-19.
- T09-19.
- T10-19.
- T11-19.

V. Requests for Advisory Opinions:

A. *To Consider/Make Public:*

- A25-19.
- A26-19.

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:

- A25-19.

VII. Administrative Dismissals:

- C10-19 CE+Friv.
- C48-19 PC/CE+Friv.
- C58-19 CE.
- T01-19.
- T06-19.
- T07-19.
- T08-19.

VIII. Other Business:

- *Doctrines of Necessity* (2): Wayne Township BOE (x2).
- Adoption of Resolution of Suspension in connection with Agency Docket No. 2-3/19A, SEC Docket No. C34-18.
- Update on the status of T01-19.
- Update on the status of T06-19.
- Update on the status of T07-19.
- Update on the status of T08-19.
- Aimee Blenner, DAG, presenting an update on the status of, and a settlement offer in connection with, C45-17.
- Michal Czarnecki, DAG, presenting an update on the status of, and a settlement offer in connection with, C44-18.
- Continued discussion regarding proposed revisions to Chapter 28 regulations.
- Consider whether to issue a corrected decision in connection with C70-18.

IX. Approval of the Commission's Public & Executive Minutes from the special meeting conducted on **October 25, 2019**.