

State of New Jersey Department of Education PO Box 500 Trenton, NJ 08625-0500

DAVID C. HESPE Commissioner

SCHOOL ETHICS COMMISSION MEETING PUBLIC SESSION AGENDA August 23, 2016

9:30 a.m. Meeting convenes in the First 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.

I. <u>Complaints to Review:</u>

- C07-16 PC+friv PC Review
- C08-16 PC/CE PC Review
- C21-16 PC/CE PC Review
- C27-16 PC/CE PC Review

Orders to Show Cause:

Review of responses to Orders to Show Cause for failure to file financial disclosure statements arising from the violation(s) for the following school officials. **Vote** to issue penalty.

- D01-16
- D02-16
- D03-16

IV. Decisions to Adopt as Written:

- C01-16 PC & Fin. Dise. PC Review
- C10-16 PC+friv PC Review
- C06-16 PC PC Review
- C09-16 PC+friv Motion to Dismiss
- C15-16 CE+friv Motion to Dismiss

CHRIS CHRISTIE Governor

KIM GUADAGNO Lt. Governor

V. <u>Requests for Advisory Opinions</u>:

• A23-16

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

- A15-16 (Vote to Make Public only)
- A22-16
- VII. <u>Administrative Dismissals</u>: For failure to timely file an Amended Complaint:
 - C19-16 PC
 - C20-16 CE
 - C22-16 PC/CE
 - C24-16

VIII. Other Business

- <u>Doctrine(s) of Necessity (6)</u>: Elizabeth Board of Education; Phillipsburg Board of Education (x2); Perth Amboy Board of Education (x2); Bayonne Board of Education.
- Adoption of Resolution to change the date of the Commission's October meeting, and to advise of remaining meeting dates.
- SEC Dkt. No. C19-14 (EEC 09005-2015 N).
- **VIII.** Approval of the Commission's Public & Executive Minutes for the meeting conducted on July 26, 2016.