



STATE OF IDAHO  
PROFESSIONAL STANDARDS COMMISSION  
STATE DEPARTMENT OF EDUCATION  
PO BOX 83720  
BOISE, IDAHO 83720-0027

## Notice of Open Meeting - Idaho Code § 67-2343

**PUBLIC AGENCY:** PROFESSIONAL STANDARDS COMMISSION

**LOCATION OF MEETING:** J. R. Williams Building – 700 West State Street  
West Conference Room – Boise, Idaho

**DATE/TIME OF MEETING:** Thursday - Friday  
May 29-30, 2014; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### Thursday, May 29, 2014

- I. 8:00-8:30 Budget Subcommittee – Chair Designee (JRW-West CR)
- II. 8:30-8:45 Full Commission – Dan Sakota, Chair (JRW-West CR)  
Call to Order; Welcome; Agenda Review/Revisions/Approval  
Member Committee Service Preferences for 2013-2014  
Committee Chairs – 2013-2014 Year-End Reports
- III. 8:45-10:00 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)  
Andy Snook, Deputy Attorney General
- IV. 10:00-10:15 Break
- V. 10:15-10:30 Human Trafficking Training Needed for Idaho's Educators (JRW-West CR)  
Nichole Hall – Department of Education
- VI. 10:30-11:00 Administrative Report – Taylor Raney, PSC Administrator (JRW-West CR)
- VII. 11:00-5:00 Committee/Subcommittee Work
  - A. Standards – Chair Designee (JRW-West CR)
  - B. Executive – Dan Sakota, Chair (LBJ-Barbara Morgan CR) **(note change)**
  - C. Authorizations – Mikki Nuckols, Chair (LBJ-Executive CR)
  - D. Professional Development – Mikki Nuckols, Chair (LBJ-Executive CR)
  - E. Nominations (LBJ Executive CR or elsewhere) – Time TBD
- VIII. 12:00 Working Lunch – (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

**Friday, May 30, 2014**

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ Lewis and Clark CR - 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:10 Full Commission (JRW-West CR)  
Approval of Meeting Minutes (March 20-21, 2014) – Dan Sakota, Chair
- III. 8:10-9:25 Consideration of Final Orders/Stipulation Adoptions  
Andy Snook, Deputy Attorney General
- IV. 9:25-11:00 Reports
  - 9:25-9:35 Authorizations Committee – Mikki Nuckols, Chair
  - 9:35-9:45 Professional Development Committee – Mikki Nuckols, Chair
  - 9:45-10:00 Break
  - 10:00-10:10 PSC Budget Subcommittee – Chair Designee
  - 10:10-10:40 PSC Standards Committee – Chair Designee
  - 10:40-10:50 Executive Committee – Dan Sakota, Chair
  - 10:50-11:00 Leadership Team – Dan Sakota, Chair
- V. 11:00-11:10 Old Business – Dan Sakota, Chair
  - A.
  - B.
- VI. 11:10-11:25 New Business – Dan Sakota, Chair
  - A. Nominations Subcommittee – Nominations and Vote
  - B. Member Committee Service Preferences for 2014-2015
  - C.
- VII. 11:25-11:45 PSC Communication Plan – ?
- VIII. 11:45 Adjourn

**Note:** If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

**Committee chairs are requested to provide written copies of committee reports for Commission members.**

Date of Notice – May 28, 2014