



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
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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; June 23-24, 2016, 8:30/8:00 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, June 23, 2016

- I. 8:30-9:00 Budget Subcommittee – Laural Nelson, Chair (JRW-West CR)
- II. 9:00-9:10 Full Commission – Esther Henry, Chair (JRW-West CR)
Call to Order; Welcome; Agenda Review/Revisions/Approval
Member Committee Service Preferences for 2016-2017
Committee Chairs – 2015-2016 Year-End Reports
- III. 9:10-9:25 State Board Report – Alison Henken (JRW-West CR)
- IV. 9:25-10:05 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Brian Church – Deputy Attorney General
- V. 10:05-10:20 Administrative Report – Lisa Colón, PSC Administrator (JRW-West CR)
- VI. 10:20-10:30 Break
- VII. 10:30-11:30 Discussion – Posting of Ethics Cases to Commission Website (tentative)
Brian Church – Deputy Attorney General
- VIII. 11:30-5:00 Committee/Subcommittee Work
 - A. Standards – Heather Van Mullem, Chair (JRW-West CR)
 - B. Executive – Esther Henry, Chair (LBJ – Lewis and Clark CR)
 - C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - D. Professional Development – Ginny Welton, Chair (LBJ Executive CR)
- IX. 11:30-12:30 Working Lunch – (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

Friday, June 24, 2016

- I. 8:00-8:10 Full Commission (JRW-West CR)
Approval of Meeting Minutes (March 31 – April 1, 2016) – Esther Henry
- II. 8:10-9:45 Reports (JRW-West CR)
 - 8:10-8:25 Authorizations Committee – Elisa Saffle, Chair
 - 8:25-8:40 Professional Development Committee – Ginny Welton, Chair
 - 8:40-8:55 Budget Subcommittee – Laural Nelson, Chair
 - 8:55-9:20 Standards Committee – Heather Van Mullem, Chair
 - 9:20-9:35 Executive Committee – Esther Henry, Chair
 - 9:35-9:45 Leadership Team – Esther Henry, Chair
- III. 9:45-10:00 Break
- IV. 10:00-10:30 Old Business – Esther Henry, Chair (JRW-West CR)
 - A.
 - B.
- V. 10:30-11:00 New Business – Esther Henry, Chair (JRW-West CR)
 - A. Nominations Subcommittee – Nominations and Vote
 - B. Member Committee Service Preferences for 2016-2017
 - C.
- VI. 11:00-11:15 PSC Communication Plan – Heather Van Mullem (JRW-West CR)
- VII. 11:15 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.

Date of Notice – June 15, 2016