



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
January 23-24, 2014; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, January 23, 2014

- I. 8:00-8:30 Budget Subcommittee – Anne Ritter, Chair (JRW-West CR)
- II. 8:30-8:45 Full Commission (JRW-West CR)
Call to Order, Welcome – Dan Sakota, Chair
Agenda Review/Revision/Approval
- III. 8:45-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Andy Snook, Deputy Attorney General
- IV. 9:30-10:10 Administrative Report – Taylor Raney, PSC Administrator (JRW-West CR)
- V. 10:10-10:20 NTEP Grant Presentation – Taylor Raney/Paula Kellerer (JRW-West CR)
- VI. 10:20-5:00 Committee/Subcommittee Work
 - A. Standards – Paula Kellerer, Chair (JRW-West CR)
 - B. Executive – Dan Sakota, Chair (LBJ-Lewis and Clark CR)
 - C. Authorizations – Mikki Nuckols, Chair (LBJ-Executive CR)
 - D. Professional Development – Mikki Nuckols, Chair (LBJ-Executive CR)
- VII. 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, January 24, 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. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Meeting Minutes (October 17-18, 2013) – Dan Sakota, Chair
- III. 8:15-9:15 Ethics Symposium Update – Taylor Raney, PSC Administrator
- IV. 9:15-9:35 State Board Report – Allison McClintick (JRW-West CR)
- V. 9:35-11:00 Reports (JRW-West CR)
 - 9:35-9:45 Authorizations Committee – Mikki Nuckols, Chair
 - 9:45-9:55 Professional Development Committee – Mikki Nuckols, Chair
 - 9:55-10:10 Break
 - 10:10-10:20 Budget Subcommittee – Anne Ritter, Chair
 - 10:20-10:40 Standards Committee – Paula Kellerer, Chair
 - A.
 - B.
 - 10:40-10:55 Executive Committee – Dan Sakota, Chair
 - 10:55-11:00 Leadership Team – Dan Sakota, Chair
- IV. 11:00-11:15 Old Business – Dan Sakota, Chair
 - A. Professional Practices Institute Reporting
 - B.
- V. 11:15-11:30 New Business – Dan Sakota, Chair
 - A. Member Terms of Service Ending 6/30/14
 - B.
 - C.
- VI. 11:30-11:45 Communication Plan – Paula Kellerer
- VII. 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.