



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
East Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Wednesday - Thursday
August 7-8, 2013; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Wednesday, August 7, 2013

- I. 8:00-8:30 Budget Subcommittee – Anne Ritter, Chair (JRW-East CR)
- II. 8:30-9:00 Full Commission (JRW-East CR)
Call to Order, Welcome, Member Introductions – Dan Sakota, Chair
Agenda Review/Revision/Approval
Committees - Review/Revise Working Plans, Procedures Manual
- III. 9:00-9:15 State Board Report – Allison McClintick (JRW-East CR)
- IV. 9:15-10:00 Consideration of Final Orders/Stipulation Adoptions (JRW-East CR)
Andy Snook, Deputy Attorney General
- V. 10:00-10:15 Break
- VI. 10:15-12:00 Ethics Presentation – Troy Hutchings (JRW-East CR)
- VII. 12:00-12:30 Questions/Answers on Ethics Presentation – Troy Hutchings (JRW-East CR)
- VIII. 12:30 Working Lunch - (Box lunches will be available in JRW-East CR for you to take back to your committee meetings.)
- IX. 12:30-5:00 Committee Work
 - A. Standards – Paula Kellerer, Chair (JRW-East 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)

Thursday, August 8, 2013

- I. 7:00-8:00 Committee Work (if needed) – (JRW-East CR – 8-5; LBJ Lewis and Clark CR - 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-East CR)
Approval of Meeting Minutes (June 4-5, 2013) – Dan Sakota, Chair
- III. 8:15-10:25 Reports (JRW-East CR)
 - 8:15-8:35 Authorizations Report – Mikki Nuckols, Chair
 - 8:35-8:45 Professional Development Committee – Mikki Nuckols, Chair
 - 8:45-9:05 Budget Subcommittee – Anne Ritter, Chair
 - 9:05-9:55 Standards Committee – Paula Kellerer, Chair
 - A.
 - B.
 - 9:55-10:15 Break
 - 10:15-10:30 Executive Committee – Dan Sakota, Chair
 - 10:30-10:45 Leadership Team – Dan Sakota, Chair
 - 10:45-11:15 Administrative Report – Christina Linder, PSC Administrator
- IV. 11:15-11:25 Old Business – Dan Sakota, Chair
 - A. NASDTEC Annual Conference Update – C. Linder; Katie Rhodenbaugh
 - B.
- V. 11:25-11:35 New Business – Dan Sakota, Chair
 - A.
 - B.
- VI. 11:35-11:45 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.

Date of Notice – August 1, 2013