



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; October 8-9, 2015; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### Thursday, October 8, 2015

- I. 8:00-8:30 Budget Subcommittee – Laural Nelson, Chair (JRW-West CR)
- II. 8:30-8:50 Full Commission – Esther Henry, Chair (JRW-West CR)  
Call to Order; Welcome  
Agenda Review/Revisions/Approval
- III. 8:50-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)  
Shasta Kilminster-Hadley, Deputy Attorney General  
Brian Church, Deputy Attorney General
- IV. 9:30-10:00 Administrative Report – Lisa Colón, PSC Administrator (JRW-West CR)
- V. 10:00-5:00 Committee/Subcommittee Work
  - A. Standards – Deb Hedeem, Chair Designee (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)
- VI. 12:00-1:00 Working Lunch – (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

**Friday, October 9, 2015**

- I. 8:00-8:10 Full Commission (JRW-West CR)  
Approval of Meeting Minutes (July 30-31, 2015) – Esther Henry, Chair
- II. 8:10-11:00 Reports (JRW-West CR)
  - 8:10-8:30 Authorizations Committee – Elisa Saffle, Chair
  - 8:30-8:40 Professional Development Committee – Ginny Welton, Chair
  - 8:40-9:00 Budget Subcommittee – Laural Nelson, Chair
  - 9:00-9:40 Standards Committee – Deb Hedeem, Chair Designee
  - 9:40-10:00 Executive Committee – Esther Henry, Chair
  - 10:00-10:20 Break
  - 10:20-10:40 Leadership Team – Esther Henry, Chair
- III. 10:40-11:00 Old Business – Esther Henry, Chair (JRW-West CR)
  - A.
  - B.
- IV. 11:00-11:20 New Business – Esther Henry, Chair (JRW-West CR)
  - A.
  - B.
- V. 11:20-11:40 PSC Communication Plan – Deb Hedeem, Chair Designee (JRW-West CR)
- VI. 11:40 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 – September 30, 2015