



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

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

Notice of Open Meeting and Agenda - Idaho Code § 74-204

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 – November 16-17, 2017
November 16 – 8:30 a.m./November 17 – 8:00 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, November 16, 2017

- I. 8:30-9:00 Budget Subcommittee – Tony Roark, Chair (JRW-West CR)
- II. 9:00-9:10 Full Commission – Char McKinney, Chair (JRW-West CR)
Call to Order; Welcome; Agenda Review/Revision/Approval
- III. 9:10-9:25 State Board Report – Christina Linder, State Board (JRW-West CR)
- IV. 9:25-10:10 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Brian V. Church, Deputy Attorney General
- V. 10:10-10:25 Break
- VI. 10:25-11:10 Bullying Presentation – Matt McCarter, Department of Education
(JRW-West CR)
- VII. 11:10-11:30 Administrative Report – Lisa Colón Durham, PSC Administrator
(JRW-West CR)
- VIII. 11:30-11:45 Working Plan Discussion (JRW-West CR)
- IX. 11:45-5:00 Committee Work
 - A. Standards – Dana Johnson, Chair (JRW-West CR)
 - B. Executive – Char McKinney, Chair (LBJ – Lewis and Clark CR)
Notice and Agenda: The Executive Committee will meet to conduct its business. It will consider whether probable cause exists in ethics cases

presented to it, review any counteroffers to proposed stipulations, and address other matters delegated to it.

C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)

- X. 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, November 17, 2017

- I. 8:00-8:10 Full Commission (JRW-West CR)
Approval of Meeting Minutes (September 14-15, 2017)
Char McKinney, Chair
- II. 8:10-9:35 Reports (JRW-West CR)
- 8:10-8:25 Authorizations Report – Elisa Saffle, Chair
- 8:25-8:40 Budget Committee – Tony Roark, Chair
- 8:40-9:10 Standards Committee – Dana Johnson, Chair
- 9:10-9:25 Executive Committee – Char McKinney, Chair
- 9:25-9:35 Leadership Team – Char McKinney, Chair
- III. 9:35-9:50 Break
- IV. 9:50-10:05 Old Business – Char McKinney, Chair (JRW-West CR)
- A.
B.
- V. 10:05-10:20 New Business – Char McKinney, Chair (JRW-West CR)
- A.
B.
- VII. 10:20-11:20 Report Revisions to Working Plans and Procedures Manual (JRW-West CR)
- VIII. 11:20-12:00 Communication Plan – Dana Johnson (JRW-West CR)
- IX. 12:00 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 – November 9, 2017