



PROFESSIONAL STANDARDS COMMISSION (PSC) MEETING

September 15-16, 2022

700 W State Street and 650 W State Street, Boise, ID

THURSDAY, SEPTEMBER 15, 2022

Operations Committee, 9:00 am

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item
2. FY23 Budget Revision/Approval – Action Item
3. FY22 Final Expenditure and Income Report– Information Item
4. FY23 Expenditure and income Report – Information Item

Full Commission, 10:00 am – 5:00 pm or upon conclusion of committee work

JRW West Conference Room - 700 W State Street, First Floor

1. September Agenda Review/Approval – Action Item
2. June Minutes Review/Revision/Approval – Action Item
3. New Member Introduction – Information Item
4. PSC Full Team Orientation – Work Session
5. Ethics Training – Information Item
6. PSC Annual Report 2021-2022 – Action Item
7. Consideration of Final Orders/Stipulation Adoptions – Action Item
Case 22203, 22212, 22213, 22215
8. Committee Work – Working Lunch

a. Recruitment, Retention, and Authorizations Committee

Rotunda Conference Room, 650 W State Street, Third Floor

1. Committee Orientation – Work Session
2. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
3. Review/Approval of Atypical Alternative Authorization applications received by the SDE – Action Item
4. Recruitment and Retention – Work Session

b. Executive Committee

Lewis & Clark West Conference Room - 650 W State Street, Second Floor

1. Committee Orientation – Work Session
2. Probable Cause Determinations – Action Items
Case 22207, 22214, 22216, 22217, 22218, 22219, 22220, 22221, 22222, 22223, 22224, 22226, 22227, 22228
3. Certification Application Considerations – Action Item

The Executive Committee will enter one or more executive sessions, with each session concerning one or more of the cases listed above, to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, of Idaho Code, specifically records exempt under

§ 74-106(9) [see Idaho Code § 74-206(1)(d)]. Upon conclusion of executive session, the Executive Committee will resume normal business in open session.

c. Standards Committee

Executive Conference Room, 650 W State Street, Second Floor

1. Standards Committee Orientation – Work Session
2. Praxis Updates – Action Item

FRIDAY, SEPTEMBER 16, 2022

Full Commission, 9:00 am – 12:00 pm or upon conclusion of business

JRW West Conference Room - 700 W State Street, First Floor

1. Consideration of Final Orders/Stipulation Adoptions – Action Items
Case 22203, 22212, 22213, 22215
2. Administrative Report – Information Item
3. Office of the State Board of Education Report – Information Item
4. Committee Reports
 - a. Operations Committee Report
 1. FY23 Budget Revision/Approval – Action Item
 - b. Recruitment, Retention, Authorizations Committee Report – Information Item
 - c. Executive Committee Report – Information Item
 - d. Standards Committee Report
 1. Praxis Updates – Action Item
5. Travel Reimbursement Training – Information Item
6. Commission Member Share Out – Information Item

Hearing Panel Chair Training, 1:00 pm – 3:00 pm or upon conclusion of training

JRW West Conference Room - 700 W State Street, First Floor