



PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA

April 13-14, 2023

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

THURSDAY, APRIL 13, 2023

Operations Committee, 8:00 am – 8:45 am, or upon conclusion of committee work

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

1. Agenda and Minutes Review/Discussion – Information Item
2. FY23 Expenditure and Income Report – Information Item
3. PSC Discussion – Work Session

Full Commission, 9:00 am – 5:00 pm, or upon conclusion of committee work

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

1. Agenda Review/Approval – Action Item
2. February 2, 2023, Minutes Review/Revision/Approval – Action Item
3. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22217, 22234, 22236, 22239, 22242, 22243, 22244
4. 23-24 Meeting Dates – Action Item
5. 23-24 Chair/Vice Chair Nomination Process for June Meeting – Information Item
6. Committee Work – Working Lunch

a. Executive Committee

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

- i. Probable Cause Determinations – Action Items
Cases 22235, 22237, 22240, 22300, 22301, 22302, 22303, 22304
- ii. Certification Application Consideration – Action Item
- iii. Stipulation Completion Consideration, Case 21919 – 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.

b. Joint Committee - Recruitment, Retention, and Authorizations Committee and Standards Committee

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

- i. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
- ii. Draft Educator Preparation Provider Review Standards, Katie Shoup - Work Session
- iii. Joint Committee Projects – Discussion

FRIDAY, APRIL 14, 2023

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, continued – Action Items
Cases 22217, 22234, 22236, 22239, 22242, 22243, 22244
2. Legislative Report, Greg Wilson – Information Item
3. Administrative Report, Cina Lackey – Information Item
4. Committee Reports
 - a. Operations Committee Report – Information Item
 - b. Executive Committee Report – Information Item
 - c. Joint Committee Report – Information Item
5. Member Reports – Information Item
6. Travel Reimbursement Reminder – Information Item
7. Adjourn