



PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA

June 15-16, 2023

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

THURSDAY, JUNE 15, 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. FY24 Budget Proposal – Action Item
4. 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. April 13-14, 2023, Minutes Review/Revision/Approval – Action Item
3. 23-24 Chair/Vice Chair Nominations – Action Item
4. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22245, 22304, 22305
5. ProEthica Presentation, Lisa Colón-Durham – Information Item
6. Ethics In Education Presentation, Luke Schroeder – Information Item
7. Committee Work – Working Lunch

a. Executive Committee

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

- i. Probable Cause Determinations – Action Items
Cases 22104, 22226, 22238, 22240, 22305, 22306, 22307, 22308, 22309, 22310, 22311, 22312, 22313, 22314, 22315
- ii. 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. Educator Preparation Provider Review Standards, Katie Shoup – Action Item
- iii. Code of Ethics Resources, Cina Lackey – Work Session
- iv. Educator Preparation Provider Documents, Katie Shoup – Work Session

FRIDAY, JUNE 16, 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 22245, 22304, 22305
2. Administrative Report, Cina Lackey – Information Item
3. State Board of Education Report, Katie – Information Item
4. Chair and Vice Chair Election – Action Item
5. Committee Reports
 - a. Operations Committee Report
FY24 Budget Approval – Action Item
 - b. Executive Committee Report – Information Item
 - c. Joint Committee Report
Educator Preparation Provider Review Standards – Action Item
6. Member Reports – Information Item
7. Travel Reimbursement Reminder – Information Item
8. Adjourn