



**PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA**

**February 8, 2024**

**Lewis & Clark Conference Room, 650 W State Street, Boise, ID**

**THURSDAY, FEBRUARY 8, 2024**

**Operations Committee, 8:00 am – 8:30 am, or upon conclusion of committee work**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

1. Agenda and Minutes Review/Discussion – Information Item
2. PSC Logistics and Future Meetings Discussion – Work Session

**Executive Committee, 9:00 am – 3:30 pm, or upon conclusion of committee work**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6864, Meeting Passcode 6864

1. Ethics Investigation Probable Cause Determinations – Action Items  
Cases 22316, 22326, 22328, 22329, 22330, 22331, 22332, 22333, 22334, 22335

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 the executive session, the Executive Committee will resume normal business in open session.

**Full Commission, 3:30 pm – 5:00 pm, or upon conclusion of business**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

1. Welcome and Announcements – Information Item
2. Agenda Review/Approval – Action Item
3. December 7-8, 2023, Minutes Review/Revision/Approval – Action Item
4. Consideration of Ethics Investigation Final Orders/Stipulation Adoptions – Action Item  
Case 22317
5. Administrative Report, Cina Lackey – Information Item
6. Office of the State Board Report, Katie Shoup – Information Item
7. Committee Reports
  - a. Operations Committee Report – Information Item
  - b. Executive Committee Report – Information Item
8. Member Reports – Information Item
9. Adjourn