



**PROFESSIONAL STANDARDS COMMISSION MEETING**

**APRIL 7-8, 2022**

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

**THURSDAY, APRIL 7, 2022**

**Operations Committee, 8:00 am – 9:00 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. FY22 Budget, Income and Expenditures Update – Information Item
3. Consolidation of Working Plan and PSC Manual – Work Session
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. Minutes Review/Revision/Approval – Action Item
3. Consideration of Final Orders/Stipulation Adoptions – Action Item  
Case 22107, 22110, 22111, 22115
4. 2022-2023 PSC meeting dates – Action Item
5. “Resilient Idaho: Hope Lives Here”- Presentation and Discussion
6. Committee Work – Working Lunch

**a. Authorizations Committee**

Rotunda Conference Room, 650 W State Street, Third Floor

1. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
2. Review/Approval of Atypical Alternative Authorization applications received by the SDE – Action Item
3. Consolidation of Working Plan and PSC Manual – Work Session

**b. Executive Committee**

Lewis & Clark West Conference Room - 700 W State Street, First Floor

1. Probable Cause Determinations – Action Items  
Case 22113, 22114, 22116, 22201, 22203, 22204, 22205, 22206
2. Consolidation of Working Plan and PSC Manual – Work Session

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. Praxis II - Action Item
2. LCSC Preparation Program Review – Action Item
3. Consolidation of Working Plan and PSC Manual – Work Session

**FRIDAY, APRIL 8, 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 Item  
Case 22107, 22110, 22111, 22115
2. Administrative Report – Information Item
3. Office of the State Board of Education Report – Information Item
4. Nominating Body Reports – Information Item
5. Committee Reports
  - a. Operations Committee Report – Information Item
  - b. Authorizations Committee Report – Information Item
  - c. Executive Committee Report – Information Item
  - d. Standards Committee Report
    1. Praxis II – Action Item
    2. LCSC Educator Preparation Program Review – Action Item