



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

Notice of Open Meeting - Idaho Code § 67-2343

PUBLIC AGENCY: PROFESSIONAL STANDARDS COMMISSION

LOCATION OF MEETING: J. R. Williams Building – 700 West State Street
West Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Thursday - Friday
March 19-20, 2015; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, March 19, 2015

- I. 8:00-8:30 Budget Subcommittee – Laural Nelson, Chair (West CR)
- II. 8:30-8:40 Full Commission – Esther Henry, Chair (West CR)
Call to Order; Welcome; Agenda Review/Revisions/Approval
- III. 8:40-8:50 State Board Report – Alison Henken (West CR)
- IV. 8:50-9:30 Consideration of Final Orders/Stipulation Adoptions (West CR)
Shasta Kilminster-Hadley, Deputy Attorney General
- V. 9:30-9:50 Administrative Report – Taylor Raney, PSC Administrator
(West CR)
- VI. 9:50-10:00 Break
- VI. 10:00-10:45 Presentation on Family Advocates (West CR)
- VI. 10:45-5:00 Committee/Subcommittee Work
 - A. Standards – Paula Kellerer, Chair (West CR)
 - B. Executive – Esther Henry, Chair (LBJ-Lewis and Clark CR)
 - C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - D. Professional Development – Kim Mikolajczyk, Chair (LBJ Executive CR)
- VII. 12:00-1:00 Working Lunch – (Box lunches will be available in West CR for you to pick up and take back to your committee meetings.)

Friday, March 20, 2015

- I. 8:00-8:10 Full Commission (West CR)
Approval of Meeting Minutes (January 22-23, 2015) – Esther Henry, Chair
- II. 8:10-8:50 Consideration of Final Orders/Stipulation Adoptions (West CR)
Shasta Kilminster-Hadley, Deputy Attorney General
- III. 8:50-11:00 Reports (West CR)
 - 8:50-9:05 Authorizations Committee – Elisa Saffle, Chair
 - 9:05-9:20 Professional Development Committee – Kim Mikolajczyk, Chair
 - 9:20-9:35 Budget Subcommittee – Loral Nelson, Chair
 - 9:35-9:55 Break
 - 9:55-10:20 Standards Committee – Paula Kellerer, Chair
 - 10:20-10:35 Executive Committee – Esther Henry, Chair
 - 10:35-10:50 Leadership Team – Esther Henry, Chair
- IV. 10:50-11:10 Old Business – Esther Henry, Chair
 - A.
 - B.
- V. 11:10-11:25 New Business – Esther Henry, Chair
 - A. Setting of Commission 2015-2016 Meeting Dates
 - B. Hotel Preference for Out-of-Area Members for 2015-2016
 - C.
- VI. 11:25-11:45 PSC Communication Plan – Paula Kellerer
- VII. 11:45 Adjourn

Note: If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Date of Notice – March 12, 2015