



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
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Notice of Open Meeting - Idaho Code § 67-2343

PUBLIC AGENCY: PROFESSIONAL STANDARDS COMMISSION

LOCATION OF MEETING: Len B. Jordan Building – 650 West State Street
Barbara Morgan, Lewis and Clark, and B-35
Conference Rooms
Boise, Idaho

DATE/TIME OF MEETING: Thursday/Friday – September 14-15, 2017
September 14 – 8:30 a.m./September 15 – 8:00 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, September 14, 2017

- I. 8:30-9:00 Budget Subcommittee – Tony Roark, Chair (Barbara Morgan CR)
- II. 9:00-10:00 Full Commission – Char McKinney, Chair (Barbara Morgan CR)
Call to Order; Welcome; Introductions; Agenda Review/Revision/Approval
PSC Annual Report and Orientation to Basic Committee Work
- III. 10:00-10:15 State Board Report – Christina Linder, State Board (Barbara Morgan CR)
- IV. 10:15-10:30 Administrative Report - Lisa Colón Durham, PSC Administrator
(Barbara Morgan CR)
- V. 10:30-10:45 Break
- VI. 10:45-11:15 Settlement of District Court Action – Brian Church, Deputy Attorney General
(Barbara Morgan CR)
- VII. 11:15-11:30 Confidentiality – Robert Berry, Deputy Attorney General
(Barbara Morgan CR)
- VIII. 11:30-12:00 Consideration of Final Orders/Stipulation Adoptions (Barbara Morgan CR)
Robert Berry, Deputy Attorney General
- IX. 12:00-12:30 Discussion Regarding Proposed Dance Standards (Barbara Morgan CR)

- X. 12:30-5:00 Committee Work
 - A. Standards – Dana Johnson, Chair (Barbara Morgan CR)
 - B. Executive – Char McKinney, Chair (LBJ – Lewis and Clark CR)
The Executive Committee will meet to conduct its business. It will consider whether probable cause exists in ethics cases presented to it, review any counteroffers to proposed stipulations, and address other matters delegated to it.
 - C. Authorizations – Elisa Saffle, Chair (LBJ B-35 CR)
- XI. 12:30-1:30 Working Lunch – (Box lunches will be available in Barbara Morgan CR for you to pick up and take back to your committee meetings.)

Friday, September 15, 2017

- I. 8:00-8:10 Full Commission (Barbara Morgan CR)
Approval of Meeting Minutes (June 8-9, 2017) – Char McKinney, Chair
- II. 8:10-9:45 Reports (Barbara Morgan CR)
 - 8:10-8:25 Authorizations Report – Elisa Saffle, Chair
 - 8:25-8:40 Professional Development Committee
 - 8:40-8:55 Budget Committee – Tony Roark, Chair
 - 8:55-9:20 Standards Committee – Dana Johnson, Chair
 - 9:20-9:35 Executive Committee – Char McKinney, Chair
 - 9:35-9:45 Leadership Team – Char McKinney, Chair
- III. 9:45-10:00 Break
- IV. 10:00-10:30 Consideration of Final Orders/Stipulation Adoptions (Barbara Morgan CR)
Brian Church, Deputy Attorney General
- V. 10:30-10:45 Old Business – Char McKinney, Chair (Barbara Morgan CR)
 - A. Professional Development Committee
 - B.
- VI. 10:45-11:00 New Business – Char McKinney, Chair (Barbara Morgan CR)
 - A.
 - B.
- VII. 11:00-11:30 Review/Revise Working Plans, Procedures Manual (Barbara Morgan CR)
- VIII. 11:30-12:00 Communication Plan – Dana Johnson (Barbara Morgan CR)

IX. 12:00 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 – September 8, 2017