



PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA

September 21-22, 2023

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

THURSDAY, SEPTEMBER 21, 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. Future Speakers – Work Session
3. 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. June 15-16, 2023, Minutes Review/Revision/Approval – Action Item
3. Commissioner Training
4. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22237, 22240, 22301, 22302, 22303, 22307, 22311
5. PSC Annual Report – Information Item
6. 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, 22241, 22305, 22316, 22317, 22318, 22319, 22320, 22321, 22322, 22323, 22324, 22325
- ii. Stipulation Counteroffer Considerations – Action Items
Cases 22240, 22311
- iii. Certification Recommendations – Action Items

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. New Program Approval Documents for Educator Preparation Program Providers – Action Item
- ii. PSC Manual Amendments for Committee Reorganization – Action Item

FRIDAY, SEPTEMBER 22, 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, if necessary – Action Items
Cases 22237, 22240, 22301, 22302, 22303, 22307, 22311
2. Administrative Report, Cina Lackey – Information Item
3. Committee Reports
 - a. Operations Committee Report – Information Item
 - b. Executive Committee Report – Information Item
 - c. Joint Committee Report
 - i. New Program Approval Documents for Educator Preparation Program Providers – Action Item
 - ii. Committee Reorganization – Action Item
4. Member Reports – Information Item
5. Travel Reimbursement Training – Information Item
6. Adjourn