

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION

UNADOPTED AGENDA – December 15-16, 2022

The Alaska State Professional Teaching Practices Commission (PTPC) will meet December 15-16, 2022.

- A. The Commission will meet in General Session on Thursday, December 15 at 9:00 AM until 4:30 PM, and Friday, December 16 at 9:00 until business is concluded.
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GENERAL SESSION

- Call to Order
- Roll Call
- Approval of Agenda
- Introductions
- Public Comment

ADMINISTRATIVE HEARING

- In the matter of Prophetess Hayden OAH #21-2165-PTP

EXECUTIVE/DELIBERATIVE SESSION

AS 44.62.310 (b) If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

AS 44.62.310 (d) a governmental body performing a judicial or quasi-judicial function when holding a meeting solely to make a decision in an adjudicatory proceeding;

- **Approval of the Decision in OAH 21-2165-PTP**

PTPC Case#21-22

LUNCH (AT TIME DECIDED)

DETERMINE BREAKS AND END TIME IF NECESSARY

ACTION ITEMS

- PTPC Case #21-22 (OAH 21-2165-PTP)
- Appoint panel to consider an Administrative Review, set date

INFORMATION ITEMS

- Anything else?

ADJOURNMENT