Bill Walker, Governor

ALASKA STATE

PROFESSIONAL TEACHING PRACTICES COMMISSION

**ADOPTED AGENDA – January 25-26, 2016**

A. A hearing in **PTPC Case 14-49** will begin at **9:00 a.m**. on Monday, **January 25, 2016** in the Williwaw Conference Room at the Alaska State Library Talking Book Center at 344 West Third Avenue, Anchorage. The hearing will continue until approximately 3:00 p.m. on Monday and then continue on Tuesday, January 26, 2016 at 9:00 a.m. if needed.

B. The Alaska State Professional Teaching Practices Commission (PTPC) will meet in general session on **Monday, January 25, 2016 and Tuesday, January 26, 2016** in the Williwaw Conference Room at the Alaska State Library Talking Book Center at 344 West Third Avenue, in Anchorage. The meeting will start at the conclusion of the hearing on Monday, approximately 3:30 p.m., and conclude by 8:00 p.m. If needed, and if time permits, the meeting will continue on Tuesday at the conclusion of the hearing.

**GENERAL SESSION**

* Call to Order
* Roll Call
* Approval of Agenda
* Public Comment

DEED REPORT – CERTIFICATION (via phone 907-465-8663)

* Sondra Meredith

APPROVAL OF MINUTES

* September 21, 2015 meeting

EXECUTIVE DIRECTOR’S REPORTS

* Financial Report
* Case Report
* Activity Report

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**EXECUTIVE 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.

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* **Acceptance of Surrender PTPC Case 15-65**
* **Acceptance of Surrender PTPC Case 16-02**
* **Approval of Stipulation PTPC Case 16-03**
* **Approval of Stipulation PTPC Case 16-05**
* **Approval of Stipulation PTPC Case 16-11**
* **Approval of Stipulation PTPC Case 16-13**
* **Approval of Stipulation PTPC Case 16-14**
* **Approval of Stipulation PTPC Case 16-15**
* **Acceptance of Surrender PTPC Case 16-20**

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[20 AAC 10.220 states: “A complainant may request an *administrative review* of the staff’s decision to dismiss the complaint by filing a written request for review with the commission within 15 days after receipt of notice under 20 AAC 210(f). The review shall be conducted by a panel of not less than three commission members appointed by the chair. The review of the staff’s decision shall be limited to the written record and materials used by the staff in the determination to dismiss the complaint. The decision of the panel is the final decision of the commission.”]

* **Administrative Review**  **PTPC Case** **16-27**
* **Administrative Review**  **PTPC Case** **16-28**

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ACTION ITEMS

* PTPC Cases as listed above

DISCUSSION ITEMS

* Annual PTPC Newsletter – continue to send paper copy?
* State of Alaska Travel Restrictions – implications for PTPC
* Code of Ethics Revisions
* Statement on Technology

INFORMATION ITEMS

* Upcoming Commission Meeting Dates
  + April 25 & 26, 2016 (Monday & Tuesday)
  + Possible change of date
* PPI Conference October 14-16, 2015 in Atlanta, Georgia
  + Report from Jim Seitz & Marty Laster
* PPI Conference October 26-28, 2016 in Des Moines, Iowa
* Today is the last meeting for Commissioner Eric Fry who will be “terming out”
* Commissioners David DeVaughn, Melody Mann, and Francie Roberts have been reappointed by Governor Walker for a second three-year term beginning March 1, 2016.
* PTPC Office to be relocated; current building lease expires May 31, 2016; new location unknown at this time
* Interesting data (last 5 years)
* Anything else?

ADJOURNMENT