

**ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION
APPROVED AGENDA – October 3-4, 2017**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet in general session on **Tuesday, October 3, 2017 from 10:00 a.m. to 4:00 p.m. and Wednesday, October 4, 2017 from 8:30 a.m. to 3:00 p.m.** at 550 W. 7th Avenue, Suite 1240 in Anchorage (The Atwood Building is in downtown Anchorage).

GENERAL SESSION

- Call to Order (10:00 a.m.)
- Roll Call
- Welcome to Diane Kardash, higher learning representative
- Approval of Agenda
- Public Comment

[NOTE: Many of the following agenda items will be taken out of order.]

DEED REPORT – CERTIFICATION

- Sondra Meredith

APPROVAL OF MINUTES

- April 24, 2017 meeting

EXECUTIVE DIRECTOR’S REPORTS

- Annual Report (FY 2017)
- Financial Report (included in Annual Report)
- Case Report
- Activity Report (oral)

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.

- Approval of Stipulation PTPC Case 17-13
 - Approval of Stipulation PTPC Case 17-32
 - Approval of Stipulation PTPC Case 17-39
 - Approval of Stipulation PTPC Case 18-05
 - Approval of Stipulation PTPC Case 18-10
- *****
- Uncontested Hearing PTPC Case 17-07
- *****
- Appeal of Denial of Issuance of Certificate PTPC Case 18-04
- *****

LUNCH

TRAINING (1:00 – 2:00 Tuesday)

- Administrative Law Judge (ALJ) Mr. Chris Kennedy

ACTION ITEMS

- PTPC Cases as listed above
- Code of Ethics Revisions
- Executive Director Search
- Renewal of PEBSA Membership

DISCUSSION ITEMS

- Commissioner David Legg now an assistant principal
- Executive Director Search Procedure
- Additional Code of Ethics Revisions

INFORMATION ITEMS

- Executive Director’s retirement June 1, 2018
- Terms of Commissioners Diane Kardash, David Legg, and Kent Runion expire March 1, 2018. I will seek nominations for appointment for a full 3-year term (Diane and Kent) and reappointment for a second 3-year term (David Legg).
- Status of pending changes to Code of Ethics
- Upcoming Meeting: -January 29 & 30, 2018. **ADD January 31**
-April 26 & 27, 2018
- Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder)
- Anything else?

ADJOURNMENT