

Bill Walker, Governor

Alaska State Professional Teaching Practices Commission

550 W. 7th Avenue, Suite 1240

Anchorage, Alaska 99501

MINUTES

February 6, 2018

Call to Order – Chair Melody Mann called the special meeting to order at 4:00 pm Tuesday, February 6, 2018.

Members Present: Chair Melody Mann, Vice Chair Maureen van Wagner, David DeVaughn, Diane Kardash, David Legg, Paul Prussing, David Piazza, Kent Runion. Since 8 members were in attendance, there was a quorum.

Members Absent: Frances Roberts was excused

Chair Mann called the meeting to order: “This meeting of the PTPC is to discuss the Executive Secretary position. Do I have a motion?”

A motion was made by Vice Chair Maureen van Wagner to co-appoint Pat Truman to the PTPC Executive Director/Secretary Position.

Paul Prussing clarified for the commission that the current Executive Director/Secretary has been on extended medical leave which has created a backlog of applications for teaching certificates which require PTPC review, as well as a backlog of investigations of complaints submitted to the PTPC. This temporary co-appointment will review applications and conduct investigations of complaints in the absence of the Executive Director/Secretary, and will continue review upon the incumbent’s return until the backlog has been cleared.

The motion was seconded by David Piazza. The motion passed unanimously.

Motion to Adjourn: Dave Piazza, seconded by Maureen van Wagner; motioned passed. Meeting adjourned at 4:06 pm February 6, 2018.