## Alaska State Professional Teaching Practices Commission 550 W. 7th Avenue, Suite 1240, Anchorage AK 99501 Administrative Review January 13, 2023 (via ZOOM) Unadopted Minutes

Call to Order: Emma Melkerson called the meeting to order at 3:47 pm.

Members Present: Chair Emma Melkerson, Kim Bergey, Jennifer Stafford. Melody Mann, PTPC

Executive Director, Melody Mann, was also present.

## Agenda:

Kim Bergey Moved for approval of Agenda, Jennifer Stafford second. Unanimous approval.

EXECUTIVE/DELIBERATIVE SESSION: Kim Bergey moved and Jennifer Stafford seconded to go into executive session as permitted by AS 44.62.310(d) solely to consider the staff decision to dismiss a complaint. The motion passed unanimously. The commission moved into deliberative session. Melody Mann leaves.

It was moved by Jennifer Stafford and seconded by Kim Bergey to move out of deliberative session. The motion passed unanimously. Melody Mann returns.

## **ACTION ITEM:**

PTPC Case 23-21: The Commission upholds the staff decision to dismiss the complaint in PTPC Case 23-21.

Moved: Kim Bergey Second: Jennifer Stafford

AYE
Kim Bergey
Jennifer Stafford
Emma Melkerson

NAY

Motion passed unanimously.

Adjournment: Kim Bergey moved and Jennifer Stafford seconded to adjourn the meeting. The motion was approved. Emma Melkerson adjourned the meeting at 4:17pm.