Alaska State Professional Teaching Practices Commission 550 W. 7th Avenue, Suite 1240, Anchorage AK 99501 Administrative Review Panel December 7, 2023 (via ZOOM) Adopted Minutes

Call to Order: Chair Lem Wheeles called to order this meeting at 1:10 pm. Members Present: Chair Lem Wheeles, Adam Reid and Kim Bergey. AAG Gene Hickey and Melody Mann, PTPC Executive Director, were also present.

Agenda: Kim Bergey moved approval and Adam Reid seconded the motion. Unanimous approval.

EXECUTIVE/DELIBERATIVE SESSION: Kim Bergey moved, and Adam Reid seconded to go into executive session as permitted by AS 44.62.310(d) solely to consider the staff decision to dismiss the complaints. The motion passed unanimously. The commission moved into deliberative session. Gene Hickey and Melody Mann are asked to stay in the meeting. Melody Mann is asked to leave during deliberations.

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

ACTION ITEM:

PTPC Case #23-41

Motion: This is Kim Bergey. In the matter of PTPC Case 23-41, I move that the Administrative Review Panel of the Commission uphold the PTPC staff decision to dismiss the alleged code of ethics violation items (c)(7), (d)(7), and (d)(9) in PTPC case 23-41.

2nd: Adam Reid Roll Call Vote: Adam Reid – Yes Kim Bergey – Yes Lem Wheeles – Yes Motion Passes

Motion: This is Kim Bergey. In the matter of PTPC Case 23-41, I move that the Administrative Review Panel of the Commission overturn the PTPC staff decision to dismiss the alleged (d)(3) code of ethics violation and authorize counsel to advise the executive director on further steps with regard to the investigation of the alleged (d)(3) code of ethics violation in PTPC Case 23-41.

2nd: Adam Reid Roll Call Vote: Adam Reid – Yes

PTPC AR Panel 12/7/2023

Kim Bergey – Yes Lem Wheeles – Yes Motion Passes

• PTPC Case #24-21

Motion: This is Kim Bergey. In the matter of PTPC Case 24-21, I move that the Administrative Review Panel of the Commission overturns the PTPC staff decision to dismiss PTPC Case 24-21

2nd: Adam Reid Roll Call Vote: Adam Reid – Yes Kim Bergey – Yes Lem Wheeles – Yes Motion Passes

Chair Wheeles extended thanks to Executive Director Mann for all her work on these cases and extended thanks to AAG Gene Hickey for his time, assistance, and guidance. Adam Reid and Kim Bergey also extended their thanks.

ADJOURNMENT

Motion to Adjourn: Adam Reid 2nd: Kim Bergey Passed Unanimously at 3:45 pm

Minutes submitted by Kim Bergey on 12/7/2023