

**Alaska State Board of Education & Early Development**  
**Approved Minutes**  
**Emergency Executive Session Meeting**  
**April 24, 2008**  
**Via Teleconference**

Chairwoman Cox called the meeting to order at 1:15 p.m. via teleconference. The teleconference meeting originated in the Commissioner's Conference Room at the Department of Education and Early Development, 801 West 10<sup>th</sup> Street, Juneau, AK. All members were present with the exception of Pat Shier.

The following motion was made by Shirley Holloway and seconded by Phil Schneider: *I move the State Board of Education & Early Development under AS 44.62.310 (c)(2) convene in executive session for the purpose of discussing candidates and selecting finalists for the position of Commissioner of Education & Early Development. An executive session is appropriate because the discussion could prejudice the reputation and character of an individual.* There was no discussion. The motion was approved by unanimous roll call vote.

The board came out of executive session. Pat Shier had joined the meeting at 1:25 p.m. Pat Shier moved and Phil Schneider seconded the following motion: *I move that the State Board of Education & Early Development submit the name of Larry LeDoux to the Governor as Commissioner of the Department of Education and Early Development.* There was no discussion. The motion was approved by unanimous roll call vote.

It was moved by Pat Shier that the meeting be adjourned. There being no objection, the meeting was adjourned by unanimous consent at 4:05 p.m.