

Mike Dunleavy, Governor

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – October 5-6, 2023

The Alaska State Professional Teaching Practices Commission (PTPC) will meet October 5-6, 2023.

- A. The Commission will meet in General Session on Thursday October 5, at 8:30-4:00 and Friday, October 6 at 8:30 until business is concluded in Conference Room #1236 of the Atwood Building, 550 W. 7th Ave, Anchorage, AK.

GENERAL SESSION

- Call to Order
- Roll Call
- Approval of Agenda
- Introductions/Questions
- Public Comment

[NOTE: Some of the following agenda items may be taken out of order.]

APPROVAL OF MINUTES

- April 19-21, 2023, meeting
- June 28, 2023, special meeting

EXECUTIVE DIRECTOR'S REPORTS

- Activity Report
- Financial Report
- Case Report

DEED REPORT – Sondra Meredith, Teacher Certification Administrator, will join at 8:30 Friday.

EXECUTIVE/DELIBERATIVE 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.

AS 44.62.310 (d) a governmental body performing a judicial or quasi-judicial function when holding a meeting solely to make a decision in an adjudicatory proceeding;

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| • Approval of Stipulation | PTPC Case 19-11 |
| • Approval of Stipulation | PTPC Case 23-06 |
| • Uncontested Hearing | PTPC Case 23-09 |
| • Approval of Stipulation | PTPC Case 23-34 |
| • Approval of Stipulation | PTPC Case 23-43 |
| • Approval of Stipulation | PTPC Case 23-45 |
| • Approval of Stipulation | PTPC Case 23-46 |
| • Approval of Stipulation | PTPC Case 24-05 |
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| • Review of Denial | PTPC Case 23-47 |
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| • Administrative Review | PTPC Case 24-01 |

LUNCH (AT TIME DECIDED)

DETERMINE BREAKS AND END TIME IF NECESSARY

ACTION ITEMS

- PTPC Cases as listed above

DISCUSSION ITEMS

- Review Annual Goals for Executive Director
- Contract Obligations Policy review per ASA request
- Webpage design change requests

INFORMATION ITEMS

- Annual Report
- PPI Conference
- Anything else?

ADJOURNMENT