

Mike Dunleavy, Governor

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – February 1-2, 2024

The Alaska State Professional Teaching Practices Commission (PTPC) will meet February 1-2, 2024.

- A. The Commission will meet in General Session on Thursday February 1, at 8:30-4:00 or until business is concluded, and if necessary, on Friday February 2, at 8:30 until business is concluded via Zoom Webinar. (Zoom link is on PTPC webpage at <https://education.alaska.gov/ptpc>)
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GENERAL SESSION

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

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

APPROVAL OF MINUTES

- October 5-6, 2023, meeting
- December 4, 2023, special meeting

EXECUTIVE DIRECTOR'S REPORTS

- Activity Report
- Financial Report
- Case Report

DEED REPORT – Kelly Manning – on TRR and Registered Apprenticeship Project (at 9:00)

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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| • Uncontested Hearing | PTPC Case 24-08 |
| • Approval of Stipulation | PTPC Case 24-13 |
| • Approval of Stipulation | PTPC Case 24-17 |
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| • Extension Request | PTPC Case 21-22 |
| • Administrative Review | PTPC Case 24-30 |
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LUNCH (AT TIME DECIDED)

DETERMINE BREAKS AND END TIME IF NECESSARY

ACTION ITEMS

- PTPC Cases as listed above

DISCUSSION ITEMS

- April meeting (travel and agenda)
- PTPC Case Tracking Log
- Emergency Certification fees

INFORMATION ITEMS

- Legislative session EED related bill list
- Anything else?

ADJOURNMENT