

ARIZONA STATE BOARD OF EDUCATION  
 Certification Enforcement Ad Hoc Advisory Committee Meeting, November 9, 2016  
 Room 122, 1535 W. Jefferson St.,  
 Phoenix, AZ 85027  
 SUMMARY OF CEAC Ad Hoc COMMITTEE ACTION

<p><b>MEMBERS PRESENT:</b>          Tim Carter--Chair          Denise Birdwell          Denise Blommel          Jonathan Parker          Chad Sampson</p>	<p><b>MEMBERS ABSENT:</b>           Sam Blevins          Chris Thomas</p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p>Meeting called to order at 11:34 a.m. Roll Call; quorum confirmed.</p>
<p>1. <b>CALL TO THE PUBLIC:</b> This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</p>	<p>Recorded comments are available (Part I/00:00:54)   <b>No Call to the Public, request to speak forms were submitted.</b></p>
<p>2. <b>Presentation, discussion and consideration to recommend changes to Board rule R7-2-705 regarding hearings and evidence</b></p>	<p>Recorded comments are available (Part I/00:01:11)   <b>Dr. Schmidt presented information to the Committee.</b>   <b>Eric Schwarz, Assistant Attorney General, commented and presented information to the Board.</b>   <p style="text-align: center;"><b><u>MOTION</u></b></p> <i>Denise Birdwell made a motion, seconded by Jonathan Parker that the Committee recommend changes to Board rule R7-2-705 regarding hearings and evidence to the State Board of Education for adoption.</i>   <p style="text-align: center;"><b>Motion passed unanimously.</b></p> </p>
<p>3. <b>Presentation, discussion and</b></p>	<p>Recorded comments are available (Part I/00:14:18)</p>

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<p>consideration to recommend changes to Board rule R7-2-1308 regarding professional and moral conduct</p>	<p>Dr. Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, commented and presented information to the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Denise Birdwell made a motion, seconded by Jonathan Parker that the Committee recommend changes to Board rule R7-2-1308 regarding professional and moral conduct to the State Board of Education for adoption.</i></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>4. Presentation, discussion and consideration to recommend educational materials regarding professional and moral conduct</b></p>	<p>Recorded comments are available (Part 1/00:34:04)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, commented and presented information to the Board.</p>
<p><b>5. Presentation, discussion and consideration to recommend provisions regarding reciprocal imposition of discipline for educator certificates</b></p>	<p>Recorded comments are available (Part 1/01:15:53)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, commented and presented information to the Board.</p>
<p><b>6. Presentation, discussion and consideration to recommend provisions regarding revocation of educator certificates for a felony conviction</b></p>	<p>Recorded comments are available (Part 1/02:06:27)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, commented and presented information to the Board.</p>
<p><b>7. FUTURE MEETING DATES AND</b></p>	<p>Recorded comments are available (Part 1/02:20:17)</p>

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<p><b>ITEMS FOR FUTURE AGENDAS.</b> The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Tim Carter would like recommendations for solutions on Item #4 at a future meeting as well as a list of educational materials.</p> <p>Board staff will review surrenders for last 2-3 years and categorize potential offenses or underlying offenses for any trends related to felony charges.</p> <p>Tim Carter would also like a review of Items #4, 5 &amp; 6 and asks Board staff to bring back additional information and revisions.</p> <p><u>Future meeting dates will be:</u></p> <p>November 28, 2016 @ 11:00 a.m.</p>
<p><b>ADJOURN</b></p>	<p><b>Meeting adjourned at 1:56 p.m.</b></p>