

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

<p>MEMBERS PRESENT: Tim Carter--Chair Sam Blevins Denise Blommel Jonathan Parker Chris Thomas (via phone)</p>	<p>MEMBERS ABSENT: Denise Birdwell Chad Sampson</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 11:00 a.m. Roll Call; quorum confirmed.</p>
<p>1. CALL TO THE PUBLIC: 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/00:00:55)</p> <p style="text-align: center;">No Calls to the Public were submitted.</p>
<p>2. Presentation, discussion and consideration to recommend changes to Board rule R7-2-1304 regarding notification of investigations.</p>	<p>Recorded comments are available (Part I/00:01:28)</p> <p>Executive Director Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, answered questions and presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Denise Blommel made a motion, seconded by Sam Blevins, that the Committee recommend changes to Board rule R7-2-1304 regarding notification of investigations to the State Board of Education for adoption including that the certificated individual shall have 20 days from service by US mail of the notice of investigation to file a written response with the Board.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>3. Presentation, discussion and consideration to recommend changes to Board rule R7-2-1308 regarding unprofessional and immoral conduct.</p>	<p>Recorded comments are available (Part I/00:10:08)</p> <p>Executive Director Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, answered questions and presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Jonathan Parker made a motion, seconded by Chris Thomas, that the Committee recommend changes to Board rule R7-2-1308 regarding unprofessional and immoral conduct to the State Board of Education for adoption.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4. Presentation, discussion and consideration to recommend legislation regarding reciprocal imposition of discipline for educator certificates.</p>	<p>Recorded comments are available (Part I/00:020:52)</p> <p>Executive Director Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, answered questions and presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Chair Tim Carter made a motion, seconded by Chris Thomas, to approve the reciprocal discipline as presented and developed in the meeting and that the Committee recommend legislation regarding reciprocal imposition of discipline for educator certificates to the State Board of Education for adoption.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>5. Presentation, discussion and consideration to recommend changes to Board rule R7-2-1307 regarding revocation of educator certificates for a felony conviction.</p>	<p>Recorded comments are available (Part I/01:18:47)</p> <p>Executive Director Schmidt presented information to the Committee.</p> <p>Eric Schwarz, Assistant Attorney General, answered questions and presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Jonathan Parker made a motion, seconded by Denise Blommel, that the Committee recommend changes to Board rule R7-2-1307 regarding revocation of educator certificates for a felony conviction to the State Board of Education for adoption.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>6. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. 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>Recorded comments are available (Part I/01:26:15)</p> <p>Today’s meeting wrapped up Phase I of the Committee’s work and the information will be presented to the Board of Education at the December 14, 2016 meeting. The public will have an opportunity to comment on the changes after that Board meeting and Director Schmidt anticipates that the next phase of meetings for the Certification Enforcement Advisory Ad Hoc Committee will resume in March or April 2017.</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 12:28 p.m.</p>