

Mike Dunleavy, Governor

ALASKA STATE  
PROFESSIONAL TEACHING PRACTICES COMMISSION  
ADOPTED AGENDA – January 29-30, 2026

The Alaska State Professional Teaching Practices Commission (PTPC) will meet January 29-30, 2026.

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A. The Commission will virtually meet via Zoom webinar in General Session on Thursday, January 29 and Friday January 30, at 8:30-4:00 or until business is concluded.

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## 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

- October 6-7, 2025, meeting minutes

## EXECUTIVE DIRECTOR'S REPORTS

- Financial Report
- Activity Report
- Case Report

DEED REPORT –Deputy Director of Innovation and Education Excellence, Kelly Manning, will join at 10:00 to give a Teacher Certification update.

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## 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

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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;

|  |                        |
|--|------------------------|
| • <b>Approval of Mediated Settlement</b> | <b>PTPC Case 24-45</b> |
| • <b>Approval of Stipulation</b>         | <b>PTPC Case 25-10</b> |
| • <b>Approval of Stipulation</b>         | <b>PTPC Case 25-26</b> |
| • <b>Administrative Review</b>           | <b>PTPC Case 25-39</b> |

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*LUNCH (AT TIME DECIDED)*

*DETERMINE BREAKS AND END TIME IF NECESSARY*

*ACTION ITEMS*

- PTPC Cases as listed above
- Proposed Code of Ethics language to define “Grooming”

*DISCUSSION ITEMS*

- Future Meetings
- Commission Member Terms

*INFORMATION ITEMS*

- Annual Report
- Anything else?

*ADJOURNMENT*