Alaska State Professional Teaching Practices Commission 550 W. 7th Avenue, Suite 1240, Anchorage AK 99501 Administrative Review Panel May 15, 2024 (via ZOOM) Unadopted Minutes

Call to Order: Chair Lem Wheeles called to order this meeting at 11:18 am. Members Present: Chair Lem Wheeles, Adam Reid, and Kim Bergey. Melody Mann, PTPC Executive Director also present.

Agenda: Adam Reid moved approval and Kim Bergey seconded the motion. Unanimous approval.

EXECUTIVE/DELIBERATIVE SESSION: Kim Bergey moved, and Adam Reid seconded to go into executive session as permitted by AS 44.62.310(d) solely to consider the staff decision to dismiss the complaint. The motion passed unanimously. The commission moved into deliberative session. Melody Mann was asked to stay and give a summary but left during deliberations.

It was moved by Kim Bergey and seconded by Kim Adam Reid to move out of deliberative session. The motion passed unanimously. Melody Mann returns.

ACTION ITEM:

• PTPC Case #23-41

Motion: This is Kim Bergey. In the matter of PTPC Case 23-41, I move that the Administrative Review Panel of the Commission overturn the PTPC staff decision to dismiss the alleged code of ethics violation items (d)(3) in PTPC case 23-41. 2nd: Adam Reid Roll Call Vote: Adam Reid – Yes Kim Bergey – Yes Lem Wheeles – Yes Motion Passes

ADJOURNMENT

Motion to Adjourn: Adam Reid 2nd: Kim Bergey Passed Unanimously at 1:15 pm

Minutes submitted by Kim Bergey on 5/15/2024.

PTPC AR Panel 5/15/2024