

**PROFESSIONAL TEACHING STANDARDS BOARD  
TELECONFERENCE – CHEYENNE, WYOMING  
JUNE 28, 2013**

**CALL TO ORDER – 8:33 A.M.**

Present: BOARD: Diane Beffert, Delia Heny, Shawn Peck, Kay Persichitte, Molly Potas, Jon Abrams, Brent Bacon, Aaron Jenson, and Molly Kinsey; STAFF: Teresa Sexton and Ashley Rageth; Attorney General's Office: Kelly Roseberry.

**AMENDMENT TO AGENDA**

Kay Persichitte moved and Brent Bacon seconded for the Board to amend the agenda by adding an executive session to seek legal counsel. Motion carried.

**AGENDA**

Shawn Peck moved and Diane Beffert seconded to adopt the agenda. Motion carried.

**COMMITTEE ASSIGNMENTS**

Chair Molly Potas discussed Board committees and which Board Members have been assigned to each committee. For the Application Review Committee (ARC), Shawn Peck and Aaron Jenson will serve. For the Investigative Committees (IC), Linda Wolfskill and Diane Beffert will serve as one IC, and Jon Abrams and Brent Bacon will serve as the second IC. For the Dual Language Immersion and Visiting Foreign Teacher Committee, Molly Potas, Molly Kinsey, and Shawn Peck will serve. For the Disciplinary Policy Committee, Jon Abrams, Linda Wolfskill, and Mary Houck will serve. For the Tiered Licensure Committee, Kay Persichitte will serve.

**DEFAULT ORDER FOR DOCKET# 2011-008**

Kay Persichitte moved and Brent Bacon seconded to approve the order revoking the substitute permit by default for docket# 2011-008. Motion carried.

**EXECUTIVE SESSION**

Jon Abrams moved and Shawn Peck seconded for the Board to move into executive session for legal counsel at 8:43 a.m. Motion carried.

Executive session concluded at 9:24 a.m.

**STATUTE CLARIFICATION**

Shawn Peck moved and Molly Kinsey seconded for the Board to request an official opinion from the Attorney General's Office on the language of the Board's statute for the approved programs position. Motion carried.

Jon Abrams moved and Diane Beffert seconded for the Board to coordinate with legislators during the next legislative session to clarify anything that could cause ambiguity in the Board's statute for defining Board member qualifications/appointments. Motion carried.

**MEETING ADJOURNED**

Moved by Jon Abrams and seconded by Kay Persichitte to adjourn the meeting at 9:37 a.m.  
Motion carried.