

**PROFESSIONAL TEACHING STANDARDS BOARD - TELECONFERENCE
OCTOBER 5, 2009 -- 3:45 P.M.**

CALL TO ORDER

Present: Dee Heny, Kay Persichitte, Elizabeth Simpson, David Treick, Craig Sorensen, Brent Bacon, Molly Potas, Eric Stemle, and Peter Martin. Staff: Connie Pollard and Betsie Martinez.

RULES AND REGULATIONS – Exception Authorizations (Administration)

Moved by Dee Heny and seconded by Pete Martin to accept the changes to Chapter 5, Exception Authorizations, Section D of the Rules and Regulations to include Administration; these changes will be processed through the Governor's Office as Emergency Rules. Motion carried.

ADJOURN

Meeting adjourned at 3:55 p.m.