

**PROFESSIONAL TEACHING STANDARDS BOARD
LCCC – WEN CONFERENCE – CHEYENNE, WYOMING
JULY 17, 2012**

CALL TO ORDER – 1:43 P.M.

Present: BOARD: Jon Abrams, Diane Beffert, Delia Heny, Peter Martin, Timothy O’Gan, Shawn Peck, Kay Persichitte, Molly Potas, Allen Trent, and Walter Wilcox; STAFF: Teresa Sexton, and Ashley Rageth; AG’s: Ken Nelson, and Liz Gagen.

ADOPTION OF AGENDA

Moved by Timothy O’Gan and seconded by Peter Martin to adopt the agenda. Motion carried.

EXECUTIVE SESSION

Moved by Peter Martin and seconded by Delia Heny that the Board to go into executive session to consider application and disciplinary matters at 1:47 p.m. Motion Carried.

Regular session was called back at 1:59 p.m.

REVIEW DOCKET #2011-011

Moved by Kay Persichitte and seconded by Delia Heny to accept the voluntary surrender for the professional teaching license of Docket #2011-011. Motion carried.

REVIEW DOCKET #2011-017

Moved by Peter Martin and seconded by Kay Persichitte to accept the signed voluntary surrender for the professional teaching license of Docket #2011-017. Motion carried.

REVIEW DOCKET #2011-016

Moved by Diane Beffert and seconded by Walter Wilcox to accept the investigative committee’s recommendation to dismiss the complaint against Docket #2011-016. Motion carried.

REVIEW DOCKET #2011-015

Moved by Jon Abrams and seconded by Kay Persichitte to approve the Findings of Fact, Conclusions of Law, and Order Denying Teaching Certificate in the application matter of Docket #2011-015, and to have Board Member Diane Beffert sign on behalf of the Board. Motion carried.

REVIEW DOCKET #2012-006

Moved by Allen Trent and seconded by Shawn Peck to approve the Findings of Fact, Conclusions of Law, and Order Denying Permit in the application matter of Docket #2012-006, and to have Board Member Diane Beffert sign on behalf of the Board. Motion carried.

NEXT MEETING

The Board agreed to meet July 30, 2012 at 8:45 a.m via WEN video.

MEETING ADJOURNED

Moved by Peter Martin and seconded by Timothy O'Gan to adjourn the meeting at 2:17 p.m.
Motion carried.