

1 **Snodgrass**, and allow the proposed decision to become the final decision of the Board
2 unless an appeal is taken by one of the parties within the time allowed by rule.

3 **MOTION CARRIED UNANIMOUSLY.** (During closed session Meghan Gavin, Assistant
4 Attorney General, left the room and was not part of the discussion regarding this
5 case.)

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7 Julio Almanza moved, with a second by Richard Wortmann, that the Board not initiate
8 review of the proposed decision in **case number 10-62, In the Matter of Clinton**
9 **Feuerbach**, and allow the proposed decision to become the final decision of the Board
10 unless an appeal is taken by one of the parties within the time allowed by rule.

11 **MOTION CARRIED UNANIMOUSLY.** (During closed session Beth Myers,
12 Attorney/Investigator and Meghan Gavin, Assistant Attorney General, left the room
13 and was not part of the discussion regarding this case.)

14

15 Richard Wortmann moved, with a second by Julio Almanza, that in **case number 10-**
16 **52**, the Board accept the stipulation and settlement submitted by the parties, and
17 issue an Order incorporating the agreement of the parties and imposing the agreed
18 upon sanction. **MOTION CARRIED UNANIMOUSLY.**

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20 Julio Almanza moved, with a second by Richard Wortmann, that in **case number 10-**
21 **65**, the Board accept the stipulation and settlement submitted by the parties, and
22 issue an Order incorporating the agreement of the parties and imposing the agreed
23 upon sanction. **MOTION CARRIED UNANIMOUSLY.**

24

25 Richard Wortmann moved, with a second by Oscar Ortiz, that in **case numbers 09-62**
26 **and 10-27**, the Board accept the Respondent's waiver of hearing and conditional
27 voluntary surrender and that the Board issue an order permanently revoking the
28 Respondent's license with no possibility of reinstatement. **MOTION CARRIED**
29 **UNANIMOUSLY.**

30

31 Richard Wortmann moved, with a second by Julio Almanza, that in **case number 11-**
32 **60**, the Board accept the Respondent's waiver of hearing and voluntary surrender and

1 that the Board issue an order permanently revoking the Respondent's license with no
2 possibility of reinstatement. **MOTION CARRIED UNANIMOUSLY.**

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4 Search Firm Presentations

5 Bev Smith reviewed the procedure with the Board regarding the search firm
6 presentations for the Executive Director search.

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8 The following firms made their presentations to the Board: G. Tryon and Associates,
9 Ray and Associates, Inc., Hazard, Young, Attea & Associate and McPherson &
10 Jacobson, L.L.C.

11
12 The Board reviewed and discussed each of the presentations. Each board member
13 identified their top two choices and then identified the strengths and weaknesses of
14 each firm.

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16 Carol Trueg moved, with a second by Bev Smith, to hire Ray and Associates as the
17 firm to conduct the search for an executive director. Roll call vote: Almanza – yes;
18 Hill – no; Mickelson – no; Ortiz – yes; Smith – yes; Stevens – yes; Trueg – yes;
19 Wortmann – no.

20
21 Dr. Maurer will contact each of the firms that presented to notify them that Ray and
22 Associates was the firm selected for the executive director search.

23
24 There was discussion regarding the preparation of the contract and salary once a
25 candidate is selected. Dr. Maurer informed the Board that Karen Chapman, Human
26 Resources Administrative Assistant, was approached by Dr. Glass regarding the
27 current salary of the executive director. Dr. Glass is going to petition for a higher
28 salary range . The contract is prepared by the State.

29
30 In order to assist the Board with their timeline to hire his replacement, to increase the
31 candidate pool and find the best candidate available, Dr. Maurer informed the Board
32 that he would extend his retirement date from February 2, 2012 to June 30, 2012.

1 This will be on the October agenda (Reports/Approvals) so that Dr. Maurer's amended
2 retirement date is officially recorded in the minutes and accepted by the Board.

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4 The Executive Committee will meet with the search firm and layout a calendar of any
5 additional meetings that may be needed due to the search and bring to the October
6 meeting.

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8 Education Summit

9 The Board reviewed the recommendations by the BoEE staff and the Board members.
10 The recommendations from both the staff and Board will be finalized into one
11 document. It will be emailed to the Board for final approval/comments and then sent
12 to Dr. Glass.

13
14 There being no further business, Dr. Smith asked for a motion to adjourn the meeting.
15 Carol Trueg moved, with a second by Laura Stevens. **MOTION CARRIED**
16 **UNANIMOUSLY.** The meeting was adjourned at 3:49 p.m.

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