



1 hearing; and the delay necessary to allow review of the proposed decision. Roll call  
2 vote: Almanza – yes; Duehr – yes; Garcia-Van Auken – yes; Glass – recused; Hill –  
3 yes; Ortiz – yes; Overholtzer – yes; Stevens – yes. **MOTION CARRIED.**

4  
5 Larry Hill moved, with a second by Julio Almanza, to extend the 180-day deadline for  
6 issuance of the final decision in **case number 12-87**, based upon the amount of time  
7 needed to complete the investigation; the delay in scheduling the hearing; and the  
8 delay necessary to allow review of the proposed decision. Roll call vote: Almanza – yes;  
9 Duehr – yes; Garcia-Van Auken – yes; Glass – yes; Hill – yes; Ortiz – yes; Overholtzer –  
10 yes; Stevens – yes. **MOTION CARRIED.**

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12 Oscar Ortiz moved, with a second by Julio Almanza, to extend the 180-day deadline  
13 for issuance of the final decision in **case number 12-89**, based upon the amount of  
14 time needed to complete the investigation. Roll call vote: Almanza – yes; Duehr – yes;  
15 Garcia-Van Auken – yes; Glass – yes; Hill – yes; Ortiz – yes; Overholtzer – yes; Stevens  
16 – yes. **MOTION CARRIED.**

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18 Rules:

19 Larry Hill moved, with a second by Mary K. Overholtzer, to adopt the proposed  
20 changes to Chapter 13.1(3), 13.3(2), 13.3(3), 13.4 and 13.17(1)(a) – Testing for Out-Of-  
21 State Applicants. **MOTION CARRIED UNANIMOUSLY.**

22  
23 Julio Almanza moved, with a second by Brenda Garcia-Van Auken, to adopt the  
24 proposed changes to Chapter 18 – Issuance of Administrator Licenses and  
25 Endorsements. **MOTION CARRIED UNANIMOUSLY.**

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27 Jason Glass moved, with a second by Mary K. Overholtzer, to adopt the proposed  
28 changes to Chapter 22.5 – Native Language Teaching Authorization. **MOTION**  
29 **CARRIED UNANIMOUSLY.**

30  
31 Board Member Comments:

32 None.

1 Reminders:

2 Board members who are up for reappointment and would like to serve a second term  
3 should send paperwork to Lynn McRoberts, Director of Boards and Commissions with  
4 the Governor's Office.

5  
6 The Professional Practices Committee will meet at 4:00 p.m. on Wednesday,  
7 January 16, due to the Legislative Reception at 7:30 a.m. on Thursday, January 17,  
8 followed by the board meeting at 9:30 a.m. Mr. Magee will visit with Dr. Smith  
9 regarding assigning a board member(s) to the Committee to replace Dr. Mickelson  
10 since she is no longer on the Board.

11  
12 A dinner/meeting is scheduled for Wednesday, January 16 at 6:30 p.m., to discuss  
13 talking points for the legislative reception. The Executive Committee will meet  
14 following dinner.

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16 Photos of the board members will be taken on Thursday, January 17, during the  
17 board meeting.

18  
19 The Governor and Lt. Governor would like to attend one of our upcoming meetings.  
20 The dates they have available are February 6 and April 5. Since February 6 is a  
21 scheduled telephonic meeting, Mr. Magee suggested April 5. The board agreed to the  
22 April 5 meeting date.

23  
24 There being no further business, Laura Stevens asked for a motion to adjourn the  
25 meeting. Larry Hill moved, with a second by Mary K. Overholtzer. **MOTION**  
26 **CARRIED UNANIMOUSLY.** The meeting adjourned at 4:40 p.m.

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