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STATE OF IOWA
BOARD OF EDUCATIONAL EXAMINERS
Grimes State Office Building – 400 East 14th Street
Des Moines, Iowa 50319-0147

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Special Telephonic Meeting

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Minutes

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July 13, 2011

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The Board of Educational Examiners held a special telephonic meeting on July 13, 2011. Dr. Bev Smith called the meeting to order. Members attending were Julio Almanza, Tammy Duehr, Jason Glass (arrived at 8:05 a.m.), Dr. Larry Hill, Merle Johnson, Dr. Marianne Mickelson, Oscar Ortiz, Laura Stevens and Carol Trueg. Also in attendance was Dr. George Maurer, Executive Director. Julie Bussanmas, Assistant Attorney General, Liz Sheka and Richard Wortmann were unable to attend.

Merle Johnson moved, with a second by Oscar Ortiz, to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

Dr. Bev Smith moved, with a second by Merle Johnson, that the Board go into closed session for the purposes of discussing whether to initiate licensee disciplinary proceedings and discussing the decision to be rendered in a contested case, pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). **MOTION CARRIED UNANIMOUSLY.**

Dr. Bev Smith moved, with a second by Laura Stevens, that the Board not initiate review of the proposed decision in **case number 10-34, In the Matter of Jeff (Jeffory) Holmes**, and allow the proposed decision to become the final decision of the Board unless an appeal is taken by one of the parties within the time allowed by rule. Roll call vote: Almanza – yes; Duehr – yes; Glass – yes; Hill – no; Johnson – yes; Mickelson – yes; Ortiz – no; Smith – yes; Stevens – yes; Trueg – yes. **MOTION CARRIED.**

1 Dr. Maurer informed the board that Troy Hutchings from Northern Arizona University
2 will be unable to speak at our August retreat due to a scheduling conflict. We will
3 contact Mr. Hutchings to see if he available for our October meeting.

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5 There was discussion regarding topics for the board retreat on August 4th. It was
6 recommended that there be further discussion of alternative licensure and the ethics
7 course (ISEA). The Board members were asked to email Dr. Maurer any other topics
8 they wish to discuss. There will also be discussion regarding the executive director
9 search and the Iowa Education Summit. If there is no time at the retreat, these two
10 items will be moved to August 5th agenda. Dr. Maurer will draft an agenda for the
11 retreat and email it to the Board. The regular monthly board meeting will take place
12 on August 5th.

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14 There being no further business, Dr. Smith asked for a motion to adjourn the meeting.

15 Merle Johnson moved, with a second by Julio Almanza. **MOTION CARRIED**

16 **UNANIMOUSLY.** The meeting was adjourned at 8:25 a.m.

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