

1 amount of time needed to complete the investigation. **MOTION CARRIED**
2 **UNANIMOUSLY.**

3

4 Marianne Mickelson moved, with a second by Laura Stevens, to extend the 180-day
5 deadline for issuance of the final decision in case number 12-40, based upon delay in
6 scheduling the hearing. **MOTION CARRIED UNANIMOUSLY.**

7

8 Marianne Mickelson moved, with a second by Larry Hill, to extend the 180-day
9 deadline for issuance of the final decision in case number 12-41, based upon delay in
10 scheduling the hearing. **MOTION CARRIED UNANIMOUSLY.**

11

12 Julio Almanza moved, with a second by Marianne Mickelson, that the Board return to
13 open session. Roll call vote: Almanza – yes; Duehr – yes; Glass – yes; Hill – yes;
14 Johnson – yes; Mickelson – yes; Ortiz – yes; Overholtzer – yes; Smith – yes; Stevens –
15 yes; Trueg – yes; Wortmann – yes. **MOTION CARRIED.**

16

17 Merle Johnson moved, with a second by Oscar Ortiz, to amend the board meeting
18 calendar for fiscal year 2013. The amended date for the November meeting will be
19 Wednesday, November 14, 2012. This will be a joint meeting between the State Board
20 and the BOEE in the morning. **MOTION CARRIED UNANIMOUSLY.**

21

22 There being no further business, Bev Smith asked for a motion to adjourn the
23 meeting. Merle Johnson moved, with a second by Julio Almanza, to adjourn the
24 meeting. **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 4:25
25 p.m.

26

27

28

29

30

31

32

33