



Assessing Certification Public Meeting Minutes

Assessing Certification Advisory Board
10/17/2024 9:00 AM EDT

Attendance

Members: Robert Gagne, Cathy Stacey, Lindsey Stepp.

Staff Present: Susan Hines Board Administrator, Cassandra Brown Board Counsel.

I. Meeting called to order at: 9:03

II. Introduction Deo Juris

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any member is attending remotely.

III. Review of 9/19/24 Public Minutes

Motion to approve 9/19/24 meeting minutes

Motion moved by Lindsey Stepp and motion seconded by Cathy Stacey. Roll call 3-0-0

IV. Public Appearances

V. OPLC and/or Board Administration Updates

VI. Old Business

VII. New Business

Board Counsel

SB 369, HB 518 & HB 1622 Board counsel discussed the new legislative changes being made.

VIII. Licensure

IX. Administrative Rules & Legislative Topics

1800

Board made very good progress on PLC 1800 rules 11/21/24 meeting to start at PLC 1809.

X. Non-Public Session

Motion to go into Non Public session at 10:01

Motion moved by Robert Gagne and motion seconded by Lindsey Stepp. Roll call 3-0-0

XI. Resume Public Session

Motion to return to Public Session at 10:42

Motion moved by Cathy Stacey and motion seconded by Lindsey Stepp. Roll call 3-0-0

XII. Seal The Minutes of the Non-Public Session

Motion to Seal Minutes :

Motion moved by Lindsey Stepp and motion seconded by Cathy Stacey. Roll call 3-0-0

XIII. Meeting Adjourned at 10:50