

# MINUTES

## PROFESSIONAL STANDARDS COMMISSION

Two Piedmont Avenue

Atlanta, Georgia

August 3, 2015

The Georgia Professional Standards Commission (PSC) met on Thursday, August 3, 2015, at 4:00 p.m.

### **Members Present**

Dr. Jim Barrett  
Lauren Eckman  
Phil Jacobs  
Scott Justus  
Henry Kelly

Kamila Luigs  
Valerie Mateen  
Bettina Polite Tate  
Carol Rivera

David Smith  
Sheryl Stalvey  
Susan Thayer  
Dr. Martha Venn

### **Members Absent**

Dr. Lawrence Walters  
Terrie Ponder

Christy McGill  
Dr. Sandy Leslie

### **I. CALL TO ORDER**

Chair Luigs called the meeting to order at 4:00 p.m.

### **III. ADOPTION OF AGENDA**

Chair Luigs called for approval of the agenda.

**MOTION:** (Bettina Polite-Tate /Susan Thayer) To approve the agenda.

**PSC ACTION:** Approved

### **II. APPROVAL OF MINUTES**

Chair Luigs called for approval of the minutes from the July 9, 2015, Commission meeting. Commissioner Jim Barrett stated that he would like all discussions to be reflected in the minutes. This request has been forwarded to the Executive Secretary for his consideration.

**PSC ACTION:** Approved

### **III. COMMITTEE REPORTS**

#### **A. Ethics and Professional Conduct --Recommendations and Actions on Cases**

Chair Bettina Polite-Tate of the Educator Ethics Review Committee (EERC), gave a preliminary review of the Cases.

#### **1. APPLICATIONS FOR CERTIFICATION REPORT**

The Commission reviewed 58 *Applications for Certification Report* (Clearance Report) cases and approved 56

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cases that were presented for No Probable Cause. Case number 15-6-1216 was changed to 15-6-1246 (incorrect number). Case numbers 15-5-1085, 15-7-64, 15-7-873 were not approved as they did not meet the Clearance Criteria.

**MOTION:** (Valerie Mateen/Susan Thayer) To approve the report as presented.

**PSC ACTION:** Approved

Abstention: Phil Jacobs

#### **IV. ADJOURNMENT**

Chair Luigs called for the meeting to be adjourned at 4:45 p.m.

**PSC ACTION:** Approved