# MINUTES In Person Special Meeting PROFESSIONAL STANDARDS COMMISSION 200 Piedmont Avenue, Suite 1716, Atlanta, GA 30334

December 2, 2024

The Georgia Professional Standards Commission (PSC) met on Monday, December 12, 2024.

#### Members Present

Jeanine Bunn Abigail Coggin Kedrione Harris Mark Kauffman Nathan Lewis Dr. Franklin Perry Dr. Holley Roberts Jane Rookard Brian Sirmans Dr. Jennifer Wade Carol Williams Dr. Judi Wilson Vonda Woodall

#### Members Absent

Jimmy Atkins Dr. Brandon Seigler **Derek Easterling** 

## I. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>

Chair Sirmans called the meeting to order at 10:07 a.m. and everyone recited the Pledge of Allegiance.

#### II. VISITORS

Brian Sirmans welcomed Dr. Joseph Barrow. There were no other visitors.

### III. ADOPTION OF AGENDA

Chair Sirmans called for approval of the agenda.

**MOTION:** (Carol Williams / Jeanine Bunn) To approve the agenda. **PSC ACTION:** Approved

### IV. PURPOSE OF SPECIAL MEETING

Chair Sirmans stated that the purpose of the meeting was to discuss the appointment of an Executive Secretary to the Commission.

**MOTION:** (Kedrione Harris / Carol Williams) To go into Executive Session to discuss this personnel matter. **PSC ACTION:** Approved

Chair Sirmans asked all staff members and visitors to leave the room and discussion ensued. Dr. Joseph Barrow remained in the room. After discussion, Chair Sirmans called for a motion to end executive session.

**MOTION:** (Carol Williams / Mark Kauffman) To exit Executive Session at 11:00 am. **PSC ACTION:** Approved 12/13/2024 Page 2

Chair Sirmans asked that all visitors and staff return to the Special meeting.

**MOTION:** (Kedrione Harris / Jeanine Bunn) To confirm the appointment of Dr. Joseph Barrow as Executive Secretary of the Georgia Professional Standards Commission. **PSC ACTION:** Approved unanimously

## V. <u>ADJOURNMENT</u>

Our next Commission meeting will be held on Thursday, December 12, 2024, at 10 am. We will meet remotely via ZOOM and the information will be posted on our website under Commission Information. The Educator Ethics Review Committee will meet at 4:30 pm and the Educator Preparation and Certification Committee will meet at 4:00 pm on Wednesday, December 11, 2024. Chair Sirmans called for the meeting to be adjourned at 11:06 a.m.

**PSC ACTION:** Approved