DATE: Monday, January 23, 2017
TIME: Upon Adjournment of the Full Committee
PLACE: Room EW41
MEMBERS: Chairman Clow, Representatives Cheatham, Amador, Syme, Kloc
ABSENT/EXCUSED: None
GUESTS: None

Chairman Clow called the meeting to order at 9:56 a.m.

MOTION: Rep. Amador made a motion to approve the minutes of the January 18, 2017 subcommittee meeting. Motion carried by voice vote.

DOCKET NO. 08-0202-1607: Tracie L. Bent, Chief Planning and Policy Office, Idaho State Board of Education, reminded the subcommittee that errors in the pending rules were found during the previous subcommittee meeting on Wednesday, January 18, 2017. Brad Hunt, with the Office of Administrative Rules, acknowledged the clerical omissions that were made in the Department of Administration, Subsection 022.13 and paragraphs a - d were re-inserted into the proposed rule. The State Board of Education did adopt the pending rule with changes included. It will publish on February 1, 2017 with the notice of correction.

MOTION: Rep. Kloc made a motion to recommend the full committee approve Docket No. 08-0202-1607. Motion carried by voice vote.

DOCKET NO. 08-0203-1609: Ms. Bent said the proposed rule would remove the requirement of 10th grade students to achieve a proficient or advanced score in the Idaho Standards Achievement Test (ISAT) in order to graduate. Ms. Bent said they would repeal that section of the rule.

MOTION: Rep. Kloc made a motion to recommend the full committee approve Docket No. 08-0203-1609. Motion carried by voice vote.

DOCKET NO. 08-0203-1610: Ms. Bent presented the rule to incorporate Career Technical Education Categories and added standards to the rule.

MOTION: Rep. Amador made a motion to recommend the full committee approve Docket No. 08-0203-1610. Motion carried by voice vote.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 10:18 a.m.