State of Vermont Agency of Administration 109 State Street Montpelier, VT 05609-0201 www.aoa.vermont.gov [phone] 802-828-3322 [fax] 802-828-3320 Office of the Secretary

INTERAGENCY COMMITTEE ON ADMINISTRATIVE RULES (ICAR) MINUTES

Meeting Date/Location: April 12, 2018, Pavilion Building, 5th floor conference room, 109 State

Street, Montpelier, VT 05609

Members Present in Person: Chair Brad Ferland

Members Present via Phone: Dirk Anderson, Diane Bothfeld, John Kessler, Karen Songhurst and Steve

Knudson

Members Absent: Clare O'Shaughnessy and Ashley Berliner

Minutes By: Melissa Mazza-Paquette

• 10:30 a.m. meeting called to order, welcome and introductions.

- No additions/deletions to agenda.
- No public comments made.
- Presentation of Proposed Rule.

Proposed Rule: Rules Governing the Licensing of Educators and the Preparation of Educational Professionals, Vermont Agency of Education, Vermont Standards Board for Professional Educators

Presented by: Debora Price and Donald Tinney on April 9, 2018 ICAR Meeting Present at April 12, 2018 Meeting: Debora Price

Motion to accept the rule was passed unanimously, except for Steve Knudson who abstained, with the following recommendations:

- 1. Proposed Rule Coversheet, page 3, #10: Include range of costs for testing and coursework. Include the economic savings by expanding through eighth grade.
- 2. Proposed Rule Coversheet, page 4, #12 and #13: Change the year in the date from 2017 to 2018.
- 3. Economic Impact Statement, page 2, #4: Include the positive benefit on the schools.
- 4. Public Input Statement, #3: Include the phone number and address where copies can be viewed. Define the length of time the rule will be available for viewing.
- 5. Annotated text, page 2: Change the name of the 'Secretary of Education'.
- Next regularly scheduled meeting is May 14, 2018 at 2:00 p.m.
- Motion made to adjourn by Karen Songhurst, seconded by Diane Bothfeld, and passed unanimously.
- 10:41 a.m. meeting adjourned.

