



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

August 12, 2016, 10:00 A.M.
Room 419-C, State Capitol Building
Oklahoma City, OK 73105

COMMISSION MEMBERS PRESENT: Amy Bixler, Doug Brown, Bruce Day*, Dr. Bo Hannaford, Johnnie Parks and Secretary of Education Natalie Shirley**

COMMISSION MEMBERS ABSENT: Dr. Kent Shellenberger

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Abby Murphey and Lecrecia Schmidt

VISITORS: Christie Southern, eCapitol

Call to Order: Dr. Bo Hannaford called the meeting to order at 10:00 A.M.

Introduction of Commission Members and Roll Call: Dr. Hannaford asked for the roll call to be taken. Five Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Hannaford: Dr. Hannaford welcomed everyone to the meeting.

Approval of Minutes from the July 20, 2016 Commission Meeting: Mr. Day made a motion to approve the minutes of the July 20, 2016 Commission meeting as submitted. Ms. Bixler seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	absent
Mr. Parks:	approve	Secretary Shirley:	absent
Mr. Day:	approve		

Proposed Executive Session Pursuant to 25 O.S. §307(B)(1): Mr. Parks made the motion to enter into Executive Session, as authorized by 25 O.S. §307(B)(1) for Commission to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Senior Coordinator and Business Manager. Mr. Day seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	absent
Mr. Parks:	approve	Secretary Shirley:	absent
Mr. Day:	approve		

**** Secretary Shirley arrived at 10:15 A.M. and entered Executive Session**

No votes were taken, no decisions made and the discussions concerned only discussions of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Senior Coordinator and Business Manager.

Vote to return to Open Session at 10:22 A.M. Mr. Day made the motion to return to open session. Mr. Parks seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	absent
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

A decision was made by the commission to abide by the recommendation outlined by OMES and to refer to the Ethics commission as needed.

Proposed Executive Session Pursuant to 25 O.S. §307(B)(1): Mr. Day made the motion to enter into Executive Session, as authorized by 25 O.S. §307(B)(1) for Commission to interview and discuss candidates A, B, C, and D for Executive Director position. Dr. Hannaford seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	absent
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

No votes were taken, no decisions made and the executive session consisted only of discussion and interviews of candidates A, B, C, and D for the position of Executive Director of OEQA.

*** Mr. Day left Executive Session at 10:45 A.M. and returned to Executive Session at 11:50 A.M.**

Vote to return to Open Session at 1:20 P.M. Mr. Day made the motion to return to open session. Mr. Brown seconded the motion. The motion passed per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	absent
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

The commission assigned an A, B, C, and D designation to keep candidates anonymous. Dr. Hannaford made a motion to make an offer to candidate D for the position of Executive Director. Mr. Brown seconded the motion. The motion passed per the following vote.

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	absent
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Program updates: None

New Business: None

Announcements and Informational Items: None

The meeting adjourned at 1:32 PM.

The minutes of the August 12, 2016 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on September 21, 2016.

Signed:

Natalie Shirley, Chairman