

PCS Advisory Committee Meeting

AGENDA

March 18, 2021

9 AM-11:30 AM

Join via Microsoft Teams to listen, call: +1 929-229-5751, Access Code: 46205050#

Callers will be muted to listen-only when the meeting starts. Lines will be opened up for questions after the presentations. Otherwise, persons participating by phone are requested to place their phones on mute to reduce background noise. Agenda items are tentative and subject to change or re-ordering.

9:00	1.0	Preliminary and Organizational Business	Pending
1.1		Opening Remarks and Agenda Review	
1.2		ACTION ITEM:	
1.3		<ul style="list-style-type: none">▪ Roll call –Advisory committee members▪ Approve (December 3, 2020) meeting minutes	
9:10	2.0	Veronica Dujon – PCS Advisory Welcome remarks	
9:15	3.0	Status- Kevin’s term- Kevin’s Status as Chair	
9:20	4.0	Directors Report	Pete Gertenrich
9:30	5.0	PCS Fiscal up-date	Donna Haole-Valenzuela
9:40	6.0	Complaints and inquiry report: <ul style="list-style-type: none">▪ internal grievance policy and discussion about possible rule change	Tabatha Heater
9:50	7.0	Credit Card/NicUSA PCS payment up-date	Tom Riel Tony Nelson
10:00	Break	-Five Minute Break-	
10:05	8.0	<ul style="list-style-type: none">▪ Governor’s State of Emergency▪ Planning for rescinding of Order	Karyn Chambers

- Transition period for PCS schools

10:15 **9.0** New School Application up-date Pete Gertenrich

10:20 **10.0** Legislative Up-date: Kyle Thomas

- Fingerprint Background Rule amend.
- SB 74 update related to cosmetology oversight
- Q and A

10:35 **11.0** SB 74 Discussion and Q and A Karyn Chambers

10:50 **12.0** HLO Update Cerynthia Murphy, Sami Patnode

11:05 **13.0** **Public comment period**

11:30 **- Adjournment-**