

# OKLAHOMA COMMISSION FOR TEACHER PREPARATION (OCTP)

## October 10, 2013 Meeting Minutes

### Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act

#### 1. Call to Order: Roll Call and Announcement of Quorum

Dr. Ruth Ann Carr, OCTP Chair, called the meeting to order at 1:40 p.m., in the Gene Howard Board Room, Fifth Floor, of the Landmark Towers, 3545 NW 58 Street, Oklahoma City, OK.

**Roll Call:** Dr. Carr directed Ms. Angie Bookout to proceed with the roll call. A quorum was present as noted below:

#### Commissioners Present:

Dr. Deborah Blue	Absent	Dr. Chris Ormsbee	Absent
Dr. Kim Boyd	Present	Mr. Bill Price	Present
Mr. Louis Buchanan	Present	Mr. Sonny Richards	Present
Dr. Ruth Ann Carr	Present	Ms. Linda Sholar	Present
Mr. Weldon Davis	Present	Mr. John Smith	Present
Ms. Carrie DeMuth	Present	Ms. Heather Sparks	Present
Ms. Teresa Gandara	Present	Ms. Leahna West	Present
Ms. Corey Lumry	Present	Mr. Perry Zeiset	Present

**OCTP Staff Present:** Ms. Renée Launey-Rodolf, Ms. Jennifer Gambrell, Ms. Angie Bookout, Ms. Kathy Berg, and Ms. Janese Bennett - An additional attendee list is archived and available upon request.

**Discussion and Possible Action:** A motion was made by Commissioner Sholar to approve the September 12, 2013, OCTP meeting minutes. Commissioner Sparks seconded the motion. Dr. Carr requested the roll be called.

The motion passed as per the following vote:

Dr. Deborah Blue	Absent	Dr. Chris Ormsbee	Absent
Dr. Kim Boyd	Approve	Mr. Bill Price	Approve
Mr. Louis Buchanan	Approve	Mr. Sonny Richards	Abstain
Dr. Ruth Ann Carr	Approve	Ms. Linda Sholar	Approve
Mr. Weldon Davis	Abstain	Mr. John Smith	Approve
Ms. Carrie DeMuth	Approve	Ms. Heather Sparks	Approve
Ms. Teresa Gandara	Approve	Ms. Leahna West	Approve
Ms. Corey Lumry	Approve	Mr. Perry Zeiset	Approve

Dr. Ruth Ann Carr, Chair, introduced and welcomed Dr. Robert Sommers, Secretary of Education and Workforce Development, State Director of the Oklahoma Department of Career and Technology Education, to Commissioners. Dr. Sommers addressed the Commissioners.

Dr. Carr welcomed Dr. John Farris, Director of Oklahoma Baptist University's College of Arts and Sciences and Dr. Bryan Duke, Assistant Dean & Director of Teacher Education at the University of Central Oklahoma. Dr. Farris and Dr. Duke, in collaboration with the Oklahoma Association of Colleges of Teacher Education (OACTE), provided an informative presentation on *Innovations in Oklahoma Education Preparation*.

Dr. Carr provided updates from the Administrative Committee.

Ms. Launey-Rodolf provided an overall synopsis of the OCTP budget, operations, and OCTP updates.

Mr. Weldon Davis, Program Accreditation Committee Chair, requested that Ms. Launey-Rodolf and Ms. Angie Bookout address updates from the committee.

Ms. Launey-Rodolf provided Assessment updates.

Ms. Jennifer Gambrell provided Educator Development and Education Leadership Oklahoma (ELO) updates.

Dr. Ruth Ann Carr dismissed the meeting at 3:10 PM.