



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

**December 9, 2020, 1:30 P.M.**  
**Chesapeake Event Center**  
**at the Oklahoma History Center**  
**800 Nazih Zuhdi Dr.**  
**Oklahoma City, OK 73105**

**COMMISSION MEMBERS PRESENT:** Dr. Joanna Lein, Katherine Nations, Kenneth Parker and John Daniel

**COMMISSION MEMBERS ABSENT:** Secretary Ryan Walters and Brett MacArthur

**OTHER REGULAR ATTENDEES:** Office of Educational Quality and Accountability Staff: Dr. Daniel Craig, Renée Launey-Rodolf, Abby Murphey, Jerry Shay, Angie Bookout, Jennifer Gambrell, David Kurt, and Ashley Poole

**VISITORS:** None

**Call to Order:** Dr. Lein called the meeting to order at 1:31 P.M.

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

**Welcome from Dr. Daniel Craig:** Dr. Daniel Craig, OEQA Executive Director, welcomed everyone to the meeting.

**Approval of Minutes from the October 21, 2020 Commission Meeting:** Mr. Parker made a motion to approve the minutes of the October 21, 2020 Commission meeting as submitted. Ms. Nations seconded the motion. The motion passed as per the following vote:

<b>Mr. Daniel:</b>	approve	<b>Ms. Nations:</b>	approve
<b>Dr. Lein:</b>	approve	<b>Mr. Parker:</b>	approve
<b>Mr. MacArthur:</b>	absent		
<b>Secretary Walters:</b>	absent		

**Discussion and Action on adoption of proposed permanent rules, Chapter 10:** Mr. Parker made a motion to adopt the proposed permanent rules, Chapter 10, as presented. Dr. Lein seconded the motion. The motion passed as per the following vote:

<b>Mr. Daniel:</b>	approve	<b>Ms. Nations:</b>	approve
<b>Dr. Lein:</b>	approve	<b>Mr. Parker:</b>	approve
<b>Mr. MacArthur:</b>	absent		
<b>Secretary Walters:</b>	absent		

**Program Updates:** Dr. Daniel Craig, Jennifer Gambrell, David Kurt and Renée Launey-Rodolf gave updates on new National Board candidates, Content Item Reviews, and JAG –OK.

**New Business:** Dr. Daniel Craig discussed statutes regarding in-person meetings verses virtual meetings.

**Announcements and Informational Items:** None

The meeting adjourned at 2:45 P.M. The minutes of the December 9, 2020 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on March 10, 2021.

Signed:

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Secretary Ryan Walters

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Dr. Daniel Craig, Executive Director