

CALL TO ORDER:

The Rule Making Hearing was called to order by Chair Tom Twardowski at: 9:30 a.m. and Board roll call was taken. The Board members, Division staff and guests were introduced.

Mr. Twardowski provided information documenting the filing of the Notice of Rule-Making Hearing in accordance with the Administrative Procedures Act (APA) and the statement of basis and purpose for the proposed amendments to the Rules and Regulations concerning the regulation of Private Occupational Schools.

The amendments intend to clarify and improve language concerning those schools teaching minors (under the age of 16) pursuant to House Bill 1046 as contained in Board Rule III, Minimum Standards, paragraph E, Educational Staff, subparagraph 2, Instructional Staff, subsection c, Minimum Qualifications, at (3) a concerning background checks.

The Board through the Division has provided an opportunity for public comment on the proposed Rule amendments. No written submissions commenting on the proposed amendments were received by the Board for review and consideration. No members of the public in attendance at the hearing today wished to present formal testimony to offer any additional comments on the proposed rules and regulation.

The Board, having no further discussion on the proposed Rule amendments, a motion was made by Mr. Martin, seconded and carried unanimously to adopt the proposed amendments to **Rule III.E.2.c(3)** of the Rules and Regulations Concerning the Private Occupational School Act.

The Chair directed the Division Director to submit the adopted amended Rules to the Office of the Attorney General for an Opinion and likewise delegated all necessary authority to take the required steps to complete the filing of the Rules so that they may become effective at the earliest date possible.

The public rule making hearing adjourned at 9:40 a.m.