

EDUCATIONAL APPROVAL BOARD

Meeting of November 4, 2002

1:30 p.m.

30 W. Mifflin Street, 8th Floor

Madison, WI 53703

Members Present: Raymond G. Boland, Leroy Conner, Jr., Georgiana Giese, Jon E. Litscher

Absent: Gene Kussart, Delora Newton

Others Present: David Dies, Blanca James, EAB; John Rosinski, WDVA

Raymond Boland, Chair of the Educational Approval Board (EAB), called the meeting to order at 1:29 p.m. He noted that all members were present with the exception of Mr. Kussart and Ms. Newton.

The Board met via phone to discuss submitting the proposed administrative rules to the Legislative Council for their review. Based on the input and discussion of Board members, a few minor changes were made to the rule. The changes clarify that requests to contest a board action are limited to denial/revocation of approval issues and establishing a notice procedure.

A motion (Conner, Giese) for approval of the changes to the rules and submission to the Legislative Council was unanimously approved.

The Board will hold a public hearing on the rules at its next regular meeting on December 17 at 1:30.p.m.

The Board approved a motion (Conner, Litscher) to adjourn at 1:47 p.m.