**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY**

**for Special Called Meeting (*via teleconference*)**

**Wednesday, March 6, 2019**

The Georgia Nonpublic Postsecondary Education Commission hosted a **Special Called Meeting**, ***via teleconference***, located at 2082 E. Exchange Place, Tucker, Georgia.

**Commission members in attendance were:**

Holly Kirbo (Chair), Mollie Cohen (Vice Chair), Karen Gilbert (Secretary), Lee Todd, Dr. Arthur Vaughn, Toby Hinton, Ryan Blythe, Norma Nunez-Cortes

**Commission members absent were:**

Amanda Shailendra

Victoria Agyekum

**GNPEC staff in attendance were:**

Executive Director, Kirk Shook

Deputy Director, Laura Vieth

Office Manager, Shirlene Mitchell

**Visitors:**

Kerri Wilson, Office of Planning & Budget

**Proceedings:**

* Chair, Holly Kirbo called the commission meeting to order at 10:00a.m.
* Chair, Holly Kirbo introduced GNPEC new Executive Director, Kirk Shook

**Action Item(s):**

* The Commission evaluated and **Approved** the agenda
* Authorization to allow an Administrative Law Judge to hear SIFT Institute appeal to Commission – **Approved**
* Adopt Rules for Hearing - **Approved**
* Discretion given to Executive Director in Scheduling Hearing Date for SIFT appeal – **Approved**
* Discretion given to Executive Director for Administrative Law Judge Designation – **Approved**
* Future Process for School Appeals to Commission – **Approved**

**Other Business:**

* None

The **Special Called Meeting** of the Georgia Nonpublic Postsecondary Education Commission adjourned at 10:40a.m.

The next Commission meeting will take place April 29, 2019, Savannah, GA