

MINUTES  
**HOUSE EDUCATION COMMITTEE**

**DATE:** Tuesday, January 08, 2019

**TIME:** 9:00 A.M.

**PLACE:** Room EW41

**MEMBERS:** Chairman Clow, Vice Chairman Kerby, Representatives Shepherd, Boyle, Mendive, DeMordaunt, Moon, Ehardt, Goesling, Marshall, Raymond, Wisniewski, McCrostie, Abernathy, Berch

**ABSENT/  
EXCUSED:** None

**GUESTS:** Mark Browning, CWI; Marilyn Whitney, Sherri Ybarra and Tim McMurtrey, State Department of Education; Harold Ott, Idaho Rural Schools/IASA

**Chairman Clow** called the meeting to order at 9:01 am.

**Chairman Clow** welcomed the Committee and guests and made introductory remarks. He asked the Committee members, page and secretary to introduce themselves.

**Chairman Clow** invited the state agency heads in attendance to introduce themselves and their staff.

The Committee reviewed electronic meeting procedures. This year the Committee will use electronic copies of documents, rather than paper.

**Vice Chairman Kerby** explained how the Committee will review administrative rules and stated two Subcommittees will be formed. The members of each Subcommittee will be announced at the next meeting. He further explained any Committee members who serve elsewhere as chairmen or vice chairmen will not be placed on a Subcommittee, unless they choose to be.

**Chairman Clow** stated his intention to begin Committee meetings at 9 am and noted it will not meet for the next two Fridays.

**Chairman Clow** selected **Reps. Goesling and McCrostie** to proofread the meeting minutes.

**ADJOURN:** There being no further business to come before the Committee, the meeting adjourned at 9:52 am.

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Representative Clow  
Chair

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Erica McGinnis  
Secretary