

Certificate of the Minnesota Professional Educator Licensing and Standards Board; Authorizing Resolution

Proposed Possible Amendment to Rules Governing Program and Unit Approval Process, *Minnesota Rules*, 8705.0100, 8705.0200, 8705.0300, 8705.1000, 8705.1100, 8705.1200, 8705.2000, 8705.2100, 8705.2200, 8705.2300, 8705.2400, 8705.2500, and 8705.2600.

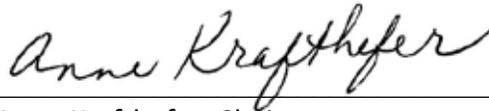
I, Anne Krafthefer, certify that I am a member and the Chair of the Minnesota Professional Educator Licensing and Standards Board, a board authorized under the laws of the State of Minnesota; that the following is a true, complete, and correct copy of a resolution that the Professional Educator Licensing and Standards Board adopted at a properly convened meeting on September 14, 2018; that a quorum was present; and that a majority of those present voted for the resolution, which has not been rescinded or modified. The Board resolved the following:

1. The Executive Director of the Professional Educator Licensing and Standards Board is authorized and directed to sign and to give the notice for Request for Comment on the Proposed Possible Amendment to Rules Governing Program and Unit Approval Process. The Executive Director must give this notice to all persons who have registered their names with the Board for that purpose. The Executive Director must also publish the Notice in the State Register. Furthermore, the Executive Director is authorized and directed to do anything else needed to complete this Notice.
2. If there are fewer than 25 outstanding hearing requests, the Executive Director of the Professional Educator Licensing and Standards Board is authorized and directed to sign the Order Adopting Rules and to do anything else needed to adopt these rules without a hearing.
3. If there are 25 or more outstanding hearing requests, the Executive Director of the Professional Educator Licensing and Standards Board, is authorized and directed to act as the Board's representative at the hearing and do anything else needed to adopt these rules with a hearing. This includes authority to sign the Order Adopting Rules if there are no modifications to the rules other than modifications approved by the Board.
4. The Executive Director of the Professional Educator Licensing and Standards Board is authorized and directed to sign and to give the Notice of the Board's Intent to Adopt Rules after holding a public hearing on the Proposed Possible Amendment to Rules Governing Program and Unit Approval Process, identified as Minnesota rules, parts 8705.0100 to 8705.2600, with any

modifications approved by the Board. The Executive Director must also publish the Notice in the State Register. Furthermore, the Executive Director is authorized and directed to do anything else needed to complete this Notice.

September 14, 2018

Date

A handwritten signature in cursive script that reads "Anne Krafthefer". The signature is written in black ink and is positioned above a horizontal line.

Anne Krafthefer, Chair

Minnesota Professional Educator Licensing and Standards Board