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moves to amend H.F. No. 1268 as follows:
Page 3, line 11, strike "compensation of members,"
Page 3, line 25, strike "one teacher" and insert "two teachers"
Page 3, line 27, strike "one teacher" and insert "two teachers"
Page 3, line 28, after the semicolon, insert "and"
Page 3, line 29, strike "and"
Page 4, line 1, strike "(vi)" and delete the new language

1.8 Page 4, lines 2, delete the new language and strike the semicolon

1.9 Page 4, line 3, delete "one educator" and insert "two teachers" and delete

1.10 "Minnesota-approved" and insert "board-approved"

1.11 Page 4, line 7, delete the new language and strike "one school district human resources1.12 director;"

- 1.13 Renumber the clauses in sequence
- 1.14 Page 4, after line 13, insert:

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<sup>1.15</sup> "Sec. .... Minnesota Statutes 2022, section 122A.07, subdivision 4, is amended to read:
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1.16 Subd. 4. Terms, compensation; removal; vacancies. (a) The review and processing

1.17 of complaints; the setting of fees; the selection and duties of an executive director to serve

1.18 the board; and other provisions relating to board operations not provided in this chapter are

1.19 as provided in chapter 214. Membership terms, except as provided in subdivision 2a,

- 1.20 compensation of members, removal of members, the filling of membership vacancies, and
- 1.21 fiscal year and reporting requirements are as provided in sections 214.07 to 214.09.

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2.1	(b) Board members must receive a stipend of up to \$4,800 annually, prorated monthly,
2.2	during each year of service on the board."
2.3	Page 4, after line 27, insert:
2.4	"Sec Minnesota Statutes 2022, section 122A.07, subdivision 5, is amended to read:
2.5	Subd. 5. District reimbursement for costs of substitute teachers. The Professional
2.6	Educator Licensing and Standards Board may must reimburse local school districts for the
2.7	costs of substitute teachers employed when regular teachers are providing professional
2.8	assistance to the state by serving on the board or on a committee or task force appointed by
2.9	the board and charged to make recommendations concerning standards for teacher licensure
2.10	in this state.
2.11	Sec Minnesota Statutes 2022, section 122A.07, subdivision 6, is amended to read:
2.12	Subd. 6. Public employer compensation reduction prohibited. (a) The public employer
2.13	of a member must not reduce the member's compensation or benefits because of the member's
2.14	absence from employment when engaging in the business of the board.
2.15	(b) The public employer of a member must grant the member time off to join board
2.16	meetings, committee meetings, and board retreats."
2.17	Page 19, after line 7, insert:
2.18	"Sec PROFESSIONAL EDUCATOR LICENSING AND STANDARDS BOARD
2.19	MEMBERSHIP.
2.20	By July 15, 2023, the governor must nominate members to the Professional Educator
2.21	Licensing and Standards Board to ensure the board consists of 13 members. Notwithstanding
2.22	any law to the contrary, the term of the school district human resources director serving on
2.23	the board as of March 1, 2023, ends December 31, 2023. By January 1, 2024, the governor
2.24	must nominate a member to the board to ensure the board consists of the 13 members
2.25	required under Minnesota Statutes, section 122A.07, subdivision 2.
2.26	EFFECTIVE DATE. This section is effective the day following final enactment.
2.27	Sec APPROPRIATIONS; PROFESSIONAL EDUCATOR LICENSING AND
2.28	STANDARDS BOARD.
2.29	(a) The sums indicated in this section are appropriated from the general fund to the

2.30 Professional Educator Licensing and Standards Board for the fiscal years designated:

- 3.1
 \$

 2024

 3.2
 \$

 2025
- 3.3 (b) Of these amounts, \$62,400 in fiscal year 2024 and \$62,400 in fiscal year 2025 are
- 3.4 for board member stipends under Minnesota Statutes, section 122A.07.
- 3.5 (c) Any balance in the first year does not cancel but is available in the second year.
- 3.6 (d) The base for fiscal year 2026 and later is \$......"
- 3.7 Renumber the sections in sequence and correct the internal references
- 3.8 Amend the title accordingly