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EXECUTIVE DIRECTOR

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**STATE BOARD OF EDUCATION**  
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June 10, 2016

Cody York  
Director of Publications Division  
Office of the Secretary of State  
8th Floor, Snodgrass Tower  
312 Eighth Avenue  
Nashville, Tennessee 37243

Dear Mr. York:

Pursuant to Tenn. Code Ann. § 8-44-108(b)(3), the Tennessee State Board of Education ("State Board") hereby submits this letter as its Determination of Necessity for its subcommittee meeting held via teleconference at 10:00 am on June 10, 2016.

At the April 14, 2016 State Board meeting, State Board staff presented preliminary changes to State Board Rule 0520-02-03-.09, which governs formal reprimands of educators and the denial, suspension, and revocation of educator licenses, for approval on first reading. At that meeting, Chairman, Fielding Rolston, appointed an Educator Licensure Rule Subcommittee (the "Subcommittee") to make further revisions to the rule before final reading on July 22, 2016. The Subcommittee met on May 27, 2016, to make preliminary revisions. In addition, the State Board received public comments on the proposed revisions until June 3, 2016.

Because the Subcommittee has a limited amount of time to review the rule and make revisions, an additional teleconference subcommittee meeting was called to allow the Subcommittee to hear final feedback regarding the public review of the proposed changes and to make additional revisions between their previously scheduled April and July meetings. As members of the Subcommittee reside across the State, it was determined that a physical quorum of the members could not be assembled in Nashville for purposes of this subcommittee meeting. As such, the Subcommittee met via teleconference to review the rule and prepare it for presentation to the Board on final reading. A statement of the necessity for the teleconference meeting was made during the meeting by Elizabeth Taylor, General Counsel for the State Board of Education.

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The following Subcommittee members announced participation in the meeting via teleconference:

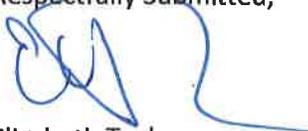
Lillian Hartgrove, Subcommittee Chairperson  
Wendy Tucker, Board Member  
Allison Chancey, Board Member

In addition, the following State Board Staff members participated in the call:

Elizabeth Taylor, General Counsel  
Philip Cramer, Staff Attorney

Notice of the meeting was posted on the State Board website along with the agenda and instructions for dialing into the teleconference.

Respectfully Submitted,



Elizabeth Taylor  
General Counsel