

IDAHO BOARD OF ARCHITECTURAL EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 1/11/2013

BOARD MEMBERS PRESENT: Jay Wayne Cone - Chair
Garth J. Jensen
Steven C. Turney
Shelly Lewis
Peter Rockwell

BOARD MEMBERS ABSENT: Paul Jensen

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Maria Brown, Technical Records Specialist

The meeting was called to order at 10:02 AM MST by Jay Cone.

NEW BUSINESS

WESTERN CONFERENCE OF ARCHITECTURAL REGISTRATION BOARDS

The Board discussed the upcoming NCARB, National Council of Architectural Registration Boards 2013 Joint Regional Meeting. Mr. Rockwell informed the Board that because he holds a position on WCARB's Executive Committee, his expenses for the meeting will be covered by WCARB.

It was moved by Mr. Turney to approve sending all Board members who are available and willing and its specialist, Ms. Brown, to the NCARB 2013 Joint Regional Meeting and to pay the registration cost and travel expenses. Seconded by Mr. G. Jensen, motion carried.

The Board discussed the two vacancies on the WCARB Executive Committee and that there will be an opportunity to vote for a Regional Director. Ms. Brown explained that she had contacted Gina Spaulding, Regional Executive Director of WCARB, and asked for the resumes of the potential candidates. She explained to Ms. Spaulding that due to open meeting laws, the Idaho Board of Architectural

Examiners would need to make its candidate selections during a regular Board meeting and authorize the Chair to vote on its behalf during the regional meeting. Ms. Spaulding stated that she did not have resumes and that the process may be less formal this time. The Board tabled this discussion for the next Board meeting.

NEXT MEETING 2/13/2013

ADJOURNMENT

It was moved by Mr. G. Jensen that the meeting adjourn at 10:19 am MST.
Seconded by Ms. Lewis, motion carried.