

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

Board Meeting Minutes of 6/14/2013

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Administrative Attorney
Maria Brown, Technical Records Specialist

The meeting was called to order at 8:30 AM MDT by Jay Cone.

APPROVAL OF MINUTES

The Board reviewed the 4/19/2013 minutes. It was moved by Ms. Lewis to approve the 4/19/2013 minutes, with amendments. Seconded by Mr. Jensen, motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

FINANCIAL REPORT

Ms. Cory presented the financial report, which indicates a cash balance of \$134,849.91 as of 5/31/2013.

FORMAL DISCIPLINARY ACTION

[\\$\\$INVESTIGATIVE REPORT\\$\\$](#)

Ms. Peel presented the investigative report, which is linked above.

PROPOSED LAW AND RULE CHANGES

Mr. Hales presented the Board with a draft of the proposed law changes that the Board addressed during its 3/28/2012, 5/23/2012, and 4/19/2013 Board meetings. Ms. Cory stated that she will create talking points on the proposed Law changes and provide them to each Board member, along with their Legislative contacts. It was moved by Mr. Turney to approve the proposed law changes and submit them to the Governor's Office as a legislative idea. Seconded by Mr. Rockwell, motion carried.

OLD BUSINESS

TO DO LIST

The Board reviewed the to do list. The Board discussed the option of requiring a jurisprudence exam as a requirement of licensure. Mr. Hales addressed the Board regarding the ramifications of adopting this type of a requirement. The Board agreed with the concept of requiring an open book jurisprudence exam and felt that it would educate applicants on Idaho's Law and Rules. Mr. Jensen suggested offering the exam as continuing education and giving licensees credit for taking it. The Board could check with the associations to see if they would be willing to develop and offer the jurisprudence exam as a continuing education course. Mr. Anderson agreed to talk to the President of the AIA in Idaho about developing such a course. The Board also suggested and agreed to add it to the newsletter and title it, "Did You Know?" The Board tabled this item for future discussion.

The Board discussed Nevada's Blue Book. No action was taken by the Board.

The Board discussed a joint meeting with the Board of Engineers. Ms. Lewis contacted the Board of Engineers and stated that they are interested in meeting sometime in September. The Board set its next Board meeting date on September 6, 2013 to begin at 8:00 AM MDT and asked Ms. Lewis to invite the Board of Engineers and to draft items of discussion for the meeting. She agreed.

NEWSLETTER

Ms. Brown presented the draft of the Board's summer 2013 newsletter. It was moved by Mr. Anderson to direct Ms. Brown to make the revisions to the newsletter and e-mail it to all of the Idaho licensed architects. Seconded by Mr. Turney, motion carried.

NEW BUSINESS

NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS

The Board discussed the NCARB, Resolutions to be acted upon at the 2013 Annual Meeting and Conference.

Resolution 2013-01. Following discussion, it was moved by Mr. Turney to vote in favor of Resolution 2013-01. Seconded by Mr. Rockwell, motion carried.

Resolution 2013-02. Following discussion, it was moved by Mr. Turney to vote in favor of Resolution 2013-02. Seconded by Mr. Rockwell, motion carried.

Resolution 2013-03. Following discussion, it was moved by Mr. Turney to vote in favor of Resolution 2013-03. Seconded by Mr. Jensen, motion carried.

Resolution 2013-04. Following discussion, it was moved by Mr. Jensen to vote in favor of Resolution 2013-04. Seconded by Mr. Rockwell, motion carried.

Resolution 2013-05. Following discussion, it was moved by Mr. Rockwell to vote in favor of Resolution 2013-05. Seconded by Mr. Turney, motion carried.

Resolution 2013-06. Following discussion, it was moved by Mr. Jensen to vote in favor of Resolution 2013-06. Seconded by Mr. Turney, motion carried.

It was moved by Mr. Turney to authorize the Board Chair to use his discretion and vote on behalf of the Board for any resolution that may be amended by NCARB during the annual conference. Seconded by Mr. Anderson, motion carried.

WESTERN CONFERENCE OF ARCHITECTURAL REGISTRATION BOARDS

The Board discussed WCARB's proposed bylaw changes. Following discussion, it was moved by Mr. Turney to vote in favor of the WCARB bylaw changes. Seconded by Mr. Mr. Jensen, motion carried.

NCARB CANDIDATE RESUMES

The Board discussed the NCARB 2013 candidate resumes running for a particular office. It was moved by Mr. Rockwell to authorize the Board Chair to use his discretion and vote on behalf of the Board for candidates for office that may be amended during the annual conference. Seconded by Mr. Turney, motion carried.

COMMITTEE UPDATE

Mr. Cone and Mr. Turney updated the Board on their work with NCARB's various Committees. Mr. Rockwell updated the Board on his work with WCARB's Executive Committee.

NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS

The Board reviewed an e-mail from NCARB regarding proposed Intern Development Program (IDP) changes. It was moved by Mr. Jensen to agree with the proposed changes to IDP and directed Ms. Brown to respond to NCARB on behalf of the Board. Seconded by Mr. Turney, Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Turney that the Board go into executive session under Idaho Code § 67-2345(1) (d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. Seconded by Ms. Servick. The vote was: Ms. Lewis, aye; Mr. Cone, aye; Mr. Turney, aye; Mr. Anderson, aye; Mr. Jensen, aye; and Mr. Rockwell, aye. Motion carried.

It was moved by Mr. Turney that the Board enter regular session. Seconded by Mr. Jensen. The vote was: Ms. Lewis, aye; Mr. Cone, aye; Mr. Turney, aye; Mr. Anderson, aye; Mr. Jensen, aye; and Mr. Rockwell, aye. Motion carried.

APPLICATIONS

It was moved by Mr. Turney to approve the following applicants for licensure:

DANCE ROBERT FREEMAN	AR-985649
MCILHANEY JASON	AR-985465
SILVESTRI PHILIP JOSEPH	AR-985647

Seconded by Ms. Lewis, motion carried.

It was moved by Mr. Turney to approve the following applicants for examination:

GRISSOM TIMOTHY LUKE
POLINTAN RONALD CESAR ESGUERRA
SIMPSON DOUGLAS TRENT
SMITH MICHAEL CHRISTOPHER

Seconded by Ms. Lewis, motion carried.

It was moved by Mr. Turney to hold the following application pending further information:

901091899

Seconded by Ms. Lewis, motion carried.

ELECTION OF BOARD CHAIRMAN AND VICE CHAIRMAN

It was moved by Mr. Rockwell to appoint Mr. Jensen as the Board's Chairman. Seconded by Mr. Turney, motion carried.

It was moved by Mr. Rockwell to appoint Mr. Turney as the Board's Vice Chairman. Seconded by Ms. Lewis, motion carried.

NEXT MEETING September 6th at 8:00 AM MDT.

ADJOURNMENT

It was moved by Ms. Lewis that the meeting adjourn at 12:00 pm MDT. Seconded by Mr. Turney, motion carried.