

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 4/3/2014

BOARD MEMBERS PRESENT: Garth Jensen - Chair
Steven C. Turney
Peter Anderson, Jr.
Peter Rockwell
Jay Wayne Cone

BOARD MEMBERS ABSENT: Shelly Lewis

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

The meeting was called to order at 8:39 AM MDT by Steven C. Turney.

APPROVAL OF MINUTES

Mr. Anderson made a motion to approve the minutes of 1/24/2014 as written and the minutes of 2/26/2014 with amendments. It was seconded by Mr. Cone. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that House Bill 360 which did pass. It removed the requirement that the intern development program (IDP) be three years in length. It was signed by the Governor on March 14th and will go into effect on July 1, 2014. She stated that Roger Hales would be attending the next Board meeting to discuss the necessity of a proposed rule change.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$150,464.29 as of 3/31/2014.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Case number I-ARC-2014-3. Mr. Jensen recused himself from discussion and voting. Mr. Turney made a motion to approve the Bureau's recommendation and authorize closure of case I-ARC-2014-3. It was seconded by Mr. Anderson. Motion carried.

OLD BUSINESS

TO DO LIST

The Board reviewed the to do list. Mr. Ellsworth gave the Board information regarding Idaho's professional entities act. The Board discussed the ownership of architectural firms. Mr. Turney made a motion to remove this item from the to do list. It was seconded by Mr. Cone. Motion carried.

NEWSLETTER

Ms. Brown presented the spring newsletter draft. Mr. Turney made a motion to approve the newsletter and authorized Ms. Brown to e-mail it to licensees. It was seconded by Mr. Cone. Motion carried.

NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS

The Board discussed the 2014 NCARB Regional Meeting. This was the first combined regional meeting. The Board asked Ms. Brown to contact NCARB and ask if the PowerPoint presentations were available to the Board to publish on its website. The Board was particularly interested in the ethics PowerPoint presentation. The Board also asked that if available, the presentation be forwarded to Mr. Turney. Mr. Turney will contact AIA to see if the presentations could be used by AIA for continuing education.

The Board reviewed the correspondence regarding NCARB's Tri-National agreement. No action was taken by the Board.

The Board discussed an e-mail from NCARB regarding the proposed IDP changes to the six month reporting rule. Mr. Rockwell made a motion to approve

NCARB's proposed changes to the IDP and authorized Ms. Brown to respond to NCARB with the Board's approval.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed a letter from Lynn Transtrum, Building Official for the City of Pocatello, regarding Idaho Code 54 Chapter 3. The Board stated that this wasn't a Board issue. Mr. Cone made a motion to authorize Mr. Ellsworth to respond on the Board's behalf that if the individual is qualified based on Idaho's architectural laws and rules and the 2011 – 2012 Rules of Conduct, they are qualified to practice. The response should be reviewed by the Chair prior to sending. It was seconded by Mr. Rockwell. Motion carried.

CE COURSES

The Board reviewed continuing education for the reinstatement of licenses and gave its recommendation to Ms. Brown for processing.

EXECUTIVE SESSION

Mr. Turney made a motion 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. It was seconded by Mr. Rockwell. The vote was: Mr. Cone, aye; Mr. Turney, aye; Mr. Anderson, aye; and Mr. Rockwell, aye. Motion carried.

Mr. Turney made a motion to come out of executive session. It was seconded by Mr. Rockwell. The vote was: Mr. Cone, aye; Mr. Turney, aye; Mr. Anderson, aye; and Mr. Rockwell, aye. Motion carried.

APPLICATIONS

Mr. Turney made a motion to approve the following for examination:

FUSSELMAN JOSHUA DAVID
SALINAS JACOB M
YRIBAR SCOTT ANTHONY

It was seconded by Mr. Cone. Motion carried.

Mr. Turney made a motion to approve the following for licensure by endorsement:

SADLER ERIC WALLACE

It was seconded by Mr. Cone. Motion carried.

NEXT MEETING 6/13/2014

ADJOURNMENT

Mr. Rockwell made a motion to adjourn the meeting at 11:06 AM MDT. It was seconded by Mr. Turney. Motion carried.