

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 11/21/2014

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeals Hearings
Coordinator
Maurie Ellsworth, Legal Counsel
Maria Brown, Technical Records Specialist 2
Pam Rebolo, Technical Records Specialist 1

OTHERS PRESENT:

The meeting was called to order at 8:30 AM MST by Steven C. Turney.

APPROVAL OF MINUTES

Mr. Cone made a motion to approve the minutes of September 9, 2014. It was seconded by Mr. Jensen. Motion carried.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$178,948.52 as of October 31, 2014.

LEGISLATIVE REPORT

There are no proposed law or rule changes for 2015.

DISCIPLINE

Ms. Rightnowar presented a memorandum regarding case number I-ARC 2015-3. After discussion, the Board gave recommendations for appropriate discipline.

Ms. Rightnowar presented a Stipulation and Consent Order in case I-ARC-2015-3. Jay Cone made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Peter Rockwell. Motion carried.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Cone made a motion to approve the Bureau's recommendation and authorize closure in case I-ARC 2015-3. It was seconded by Mr. Rockwell. Motion carried.

OLD BUSINESS

The Board reviewed its to do list. No action was taken by the Board.

NEW BUSINESS

TRAVEL

The Board approved Mr. Mullin's travel expense for the Board meeting of 11/21/14.

CORRESPONDENCE

The Board reviewed correspondence from Patti Harris in regard to the newsletter. Mr. Cone will contact Ms. Harris for further details and present the information at the next Board meeting.

EXECUTIVE SESSION

Mr. Jensen 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. Mullin. The vote was: Mr. Turney, aye; Mr. Anderson, aye; Mr. Cone, aye; Mr. Rockwell, aye. Motion carried.

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

APPLICATIONS

Mr. Jensen made a motion to approve the following for licensure by examination pending passage of the Architect Registration Examination and proof of completing the Intern Development Program:

KRAHN WILLIAM
KULM KATRINA
BAKER TRACY
BRACKETT SARAH
LIN LISA UAN-TCHIN
WOOD KATHERINE

It was seconded by Mr. Rockwell. Motion carried.

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

SPANGENBERGER MICHAEL CALEB	AR-985777
JANSON ANTHONY WAYNE	AR-985786
PANGE MARC CHRISTOPHER	AR-985788
SCHMIDT JARED DALE	AR-985801
FERAR LAURENCE	AR-985802
SALLADE MARKHAM DAVID	AR-985810
CLARK LEWIS JEFFREY	AR-985814

It was seconded by Mr. Rockwell. Motion carried.

NEXT MEETING was scheduled for January 16, 2015.

ADJOURNMENT

Mr. Rockwell made a motion to adjourn the meeting at 10:30 a.m. It was seconded by Mr. Mullin. Motion carried.

Steven C. Turney, Chair

Daniel K. Mullin

Peter Anderson, Jr.

Peter Rockwell

Jay Wayne Cone

Garth J. Jensen

Tana Cory, Bureau Chief