

**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 1/23/2015**

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

**BOARD MEMBERS ABSENT:** Garth J. Jensen

**BUREAU STAFF:** Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel

**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 11/21/14. It was seconded by Mr. Anderson. Motion carried.

Mr. Rockwell made a motion to approve the minutes of 12/9/14. It was seconded by Mr. Mullin. Motion carried.

**LEGISLATIVE REPORT**

Ms. Hall gave the legislative report. She said the Bureau is considering a statute change to apply to all the Boards served by the Bureau to clarify that attorney fees can be recovered as part of a disciplinary action where a violation is found. Ms. Hall stated that the Bureau is also proposing a Bureau law change regarding the reinstatement of expired licenses.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$186,201.19 as of 12/31/14.

## **DISCIPLINE**

Ms. Peel presented a memorandum regarding case number I-ARC-2014-4. After discussion. Mr. Mullin made a motion to close case number I-ARC-2014-4 with an Advisory Letter. It was seconded by Mr. Anderson. Motion carried.

## **INVESTIGATIVE REPORT**

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

## **FOR BOARD DETERMINATION**

Mr. Anderson made a motion to approve the Bureau's recommendation and authorize closure in case I-ARC-2015-4. It was seconded by Mr. Cone. Motion carried.

## **OLD BUSINESS**

The Board reviewed the To Do list and will work on possible law changes within the next year. Mr. Cone stated that he will continue to work on the newsletter for a Fall/Spring edition.

## **NEW BUSINESS**

Mr. Cone made a motion to approve travel and expenditures to Western Council of Architectural Registration Boards in Long Beach, California, March 12, 2015 thru March 14, 2015. WCARB will pay for two Board members and one executive. WCARB will be paying for Mr. Cone. It was seconded by Mr. Rockwell. Motion carried.

Mr. Cone presented the Board with WCARB dues and also discussed WCARB/National Council of Architectural Registration Boards.

## **EXECUTIVE SESSION**

Mr. Anderson 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. Turney, aye; Mr. Anderson, aye; Mr. Mullin, aye; Mr. Rockwell, aye; and Mr. Cone, aye. Motion carried.

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

**APPLICATIONS**

Mr. Mullin made a motion to approve the following for licensure by Exam:

Gregory Croft  
Catherine Clay  
Adam Council  
Letecia Arzuga

It was seconded by Mr. Cone. Motion carried.

Mr. Rockwell made a motion to approve the following for license by Endorsement:

Shane Mercier  
William Gould  
Lawrence Filippi

It was seconded by Mr. Cone. Motion carried.

**NEXT MEETING** was scheduled for April 24, 2015 at 8:30 AM.

**ADJOURNMENT**

Mr. Rockwell made a motion to adjourn the meeting at 11:00 AM. It was seconded by Mr. Cone. Motion carried.

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Steven C. Turney, Chair

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Tana Cory, Bureau Chief