

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 4/24/2015

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
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Roger Hales, Naylor and Hales
Deborah Sexton, Management Assistant
Pam Rebolo, Technical Records Specialist I

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

APPROVAL OF MINUTES

Mr. Rockwell made a motion to approve the minutes of 1/23/15. It was seconded by Mr. Jensen. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. Ms. Cory said the two bureau bills considered by the Legislature had passed. HB116 is to clarify that Boards served by the Bureau of Occupational Licenses can recoup attorney fees when a licensee is found to be in violation of the Board's laws and rules in disciplinary cases. HB117 allows licensees to reinstate their licenses without paying for the years they were not licensed. It also increases the reinstatement fee from \$25 to \$35.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$200,102.08 as of 3/31/15.

DISCIPLINE

Ms. Peel presented a memorandum regarding case number I-ARC-2015-7. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

Ms. Cory 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-2015-7. It was seconded by Mr. Rockwell. Motion carried.

INTRODUCTION OF LEGAL COUNSEL

Mr. Ellsworth introduced Mitchell Toryanski as the Bureau's legal counsel. Mr. Toryanski will draft statutes and rules for boards and provide training to boards when appropriate. Mr. Toryanski provided information to the board about a recent U.S. Supreme Court case which may affect state regulatory boards that are controlled by active market participants.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

The Board reviewed NCARB comments and decided not to take any law or rule changes to the 2016 Legislature. Mr. Turney and Mr. Rockwell will begin reviewing the laws and rules.

Mr. Cone made a motion to approve travel and expenditures to the National Council of Architectural Registration Boards in New Orleans, June 17, 2015 thru June 20, 2015. NCARB will pay for two Board members and one executive. NCARB will be paying for Mr. Cone. It was seconded by Mr. Rockwell. Motion carried.

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. Cone. The vote

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

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

APPLICATIONS

Mr. Cone made a motion to approve the following for licensure by Endorsement:

Kathryn Craft	ARCA 985868
Joseph Pienezza	ARCA 985865
Kristoffer Strain	ARCA 985580

It was seconded by Mr. Jensen. Motion carried.

Mr. Cone made a motion to approve the following for licensure by Examination:

Claire Kincaid-Slate	ARCA 985845
Emily Eixenberger	ARCA 985851

It was seconded by Mr. Jensen. Motion carried.

NEXT MEETING was scheduled for June 11, 2015 at 10:00 A.M.

ADJOURNMENT

Mr. Jensen made a motion to adjourn the meeting at 12:45 p.m. It was seconded by Mr. Anderson. Motion carried.

Steven C. Turney, Chair

Daniel K. Mullin

Peter Anderson, Jr.

Peter Rockwell

Jay Wayne Cone

Garth J. Jensen

Tana Cory, Bureau Chief