

**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 7/9/2015**

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

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, General Counsel  
Mitchell Toryanski, Legal Counsel  
Deborah Sexton, Management Assistant

The meeting was called to order at 8:30 AM MDT by Peter Anderson, Jr.

**APPROVAL OF MINUTES**

Mr. Cone made a motion to approve the minutes of April 24, 2015. It was seconded by Mr. Rockwell. Motion carried.

Mr. Mullin made a motion to approve the minutes of June 11, 2015. It was seconded by Mr. Jensen. Motion carried.

**AGENDA**

Mr. Jensen made a motion to amend the agenda to add the FY 2016 Contract due to just receiving it the night before. It was seconded by Mr. Cone. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that August 1, is the deadline for proposed law changes and the third week in August is the deadline for proposed rule changes to be submitted to the Governor's Office. The Board has no proposed law or rule changes for the 2016 Legislative Session.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$205,287.58 as of June 30, 2015.

### **FY 2016 CONTRACT**

Ms. Hall reviewed the FY 2016 contract with the Board. Mr. Jensen made a motion to approve the contract and authorize the Chair to sign. It was seconded by Mr. Cone. Motion carried.

### **DISCIPLINE**

Mr. Nelson presented a memorandum regarding case numbers ARC-2015-1. After discussion, the Board gave recommendations for appropriate discipline. Mr. Jensen recused himself from discussion.

### **INVESTIGATIVE REPORT**

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

### **FOR BOARD DETERMINATION**

Mr. Rockwell made a motion to approve the Bureau's recommendation and authorize closure in cases I-ARC-2015-8, I-ARC-2015-10, and I-ARC-2015-11. It was seconded by Mr. Mullin. Motion carried.

### **OPEN MEETING LAW**

Mr. Toryanski reviewed the open meeting law with the Board.

### **OLD BUSINESS**

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

The subcommittee on laws and rules reported that they have no recommended changes.

Mr. Cone and Mr. Jensen will continue to draft a newsletter.

### **NEW BUSINESS**

The Board discussed the Broadly Experienced Architects (BEA) and reviewed a survey from National Council of Architectural Registration Boards (NCARB). Mr. Cone and Mr. Turney will draft a response for the Board to review. A conference call has been scheduled for August 27, 2015 at 9:00 AM for the Board to review the draft.

## **CONFERENCES**

The Board discussed the locations of the the Western Council of Architectural Registration Boards (WCARB) and NCARB 2016 conferences. WCARB will be in Savannah, Georgia in March and NCARB will be in Seattle, Washington in June.

Mr. Cone was excused from the meeting.

## **EXECUTIVE SESSION**

Mr. Rockwell made a motion that the Board go into executive session under Idaho Code § 74-206(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. Turney. The vote was: Mr. Anderson, aye; Mr. Jensen, aye; Rockwell, aye; Turney, aye; and Mullin, aye. Motion carried.

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

## **APPLICATIONS**

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

KLIMKO GREGORY C	AR-985903
POSS WILLIAM J	AR-985889
PRYOR PHILLIP	AR-985878
YODALL MATTHEW	AR-985898
YOUNG ERIC	AR-985252

It was seconded by Mr. Mullin. Motion carried.

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

GEOFF NIELSON  
JESSE WALKER  
AMY PROBERT  
ANDREW WHEELER  
JARED SMITH

It was seconded by Mr. Jensen. Motion carried.

Mr. Jensen made a motion to table to the following applications for more information:

901140167  
901139618  
901136938  
901139126

It was seconded by Mr. Turney. Motion carried.

Mr. Turney made a motion to approve William Wheatley for licensure. It was seconded by Mr. Rockwell. Motion carried.

Mr. Jensen made a motion to deny Scott Thomson licensure due to not meeting the experience requirement in Idaho. It was seconded by Mr. Turney. Motion carried.

**MEETING DATES:**

October 9, 2015 at 8:30 AM  
January 22, 2016 at 8:30 AM  
April 22, 2016 at 8:30 AM

**ADJOURNMENT**

Mr. Rockwell made a motion to adjourn the meeting at 12:40 PM. It was seconded by Mr. Jensen. Motion carried.

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Peter Anderson, Jr., Chair

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Peter Rockwell

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Jay Wayne Cone

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Garth J. Jensen

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Steven C. Turney

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Daniel K. Mullin

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Tana Cory, Bureau Chief