

**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 1/22/2016**

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

**BUREAU STAFF:** Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, General Counsel  
Mitchell Toryanski, Legal Counsel  
Eric Nelson, Prosecuting Attorney  
Deborah Sexton, Management Assistant

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

**APPROVAL OF MINUTES**

Mr. Turney made a motion to approve the minutes of October 9, 2016. It was seconded by Mr. Jensen. Motion carried.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$228,902.17 as of 12/31/2015.

**LEGISLATIVE REPORT**

Mr. Toryanski gave the legislative report. He said that he presented the Board's proposed legislation regarding moving the Board from salary to honorarium to the House Committee. It was sent directly to the second reading calendar and will then move on to the Senate.

**DISCIPLINE**

Mr. Nelson presented a memorandum regarding case number ARC-2016-4. Mr. Turney made a motion to close ARC-2016-4 with a letter stating the Board reconsidered the university courses taken by the respondent and the Board will accept the courses for continuing education hours. It was seconded by Mr.

Rockwell. Motion carried. The Board requested that an item be placed on the next agenda to discuss continuing education credits for college credits.

Mr. Nelson presented a memorandum regarding case number ARC-2016-2. Mr. Turney made a motion to close case ARC-2016-2. It was seconded by Mr. Rockwell. Motion carried. Mr. Jensen recused himself in this matter.

Mr. Nelson presented a Stipulation and Consent Order in case ARC-2016-1. Mr. Rockwell made a motion to approve the Consent Order. It was seconded by Mr. Mullen. Motion carried. Mr. Turney amended the motion to add to allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Mullen. Motion carried. Mr. Jensen recused himself in this matter.

### **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 case I-ARC-2015-5. It was seconded by Mr. Turney. Motion carried. Mr. Jensen recused himself in this matter.

### **OLD BUSINESS**

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

### **Subcommittee Update**

Mr. Turney and Mr. Rockwell updated the Board in regard to Rule 300.03, Licensure by Endorsement – Equivalency, Idaho Code 54-302 and 54-302A. Mr. Turney will submit a summary from the notes taken during the discussion and Mr. Toryanski will draft a possible law and rule change to be presented at the next Board meeting.

### **NEW BUSINESS**

The Board reviewed Idaho Code 54-309(2)(c) & (d) in regard to the phrase "architectural service." Mr. Cone made a motion to request the laws and rules subcommittee to also look at this and make suggestions regarding the terminology. It was seconded by Mr. Jensen. Motion carried.

The Board reviewed the Western Council Of Architectural Registration Boards (WCARB) dues. Mr. Rockwell made a motion to pay the dues. It was seconded by Mr. Turney. Motion carried.

Mr. Rockwell made a motion to pay expenses for Board members and a staff person to attend the 2016 WCARB conference. It was seconded by Mr. Mullin. Motion carried. Mr. Rockwell amended the motion to also include the 2016 NCARB conference. It was seconded by Mr. Mullin. Motion carried.

## **EXECUTIVE SESSION**

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

Mr. Anderson turned the gavel over to Mr. Mullin as Vice-Chair.

Mr. Anderson and Mr. Cone were excused from the meeting.

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

## **APPLICATIONS**

Mr. Jensen made a motion to approve the following for exam:

Mark Taylor  
Robert Beusan  
Ryan Malm  
Simon Deng  
Yi Chang Liao  
Michael Joseph  
Brandon Taylor

It was seconded by Mr. Rockwell. Motion carried.

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

|                      |           |
|----------------------|-----------|
| COLLINS MATTHEW      | AR-985921 |
| ENGLE WILLIAM P      | AR-985952 |
| HAYES CATHERINE      | AR-985907 |
| JOHNSON G EDWARD     | AR-985970 |
| MANNING KELLY        | AR-985995 |
| MASCHERONI TIMOTHY E | AR-985950 |
| PALMER MICHEAL       | AR-985977 |
| PULLIN BRANDON P     | AR-985943 |

It was seconded by Mr. Rockwell. Motion carried.

Mr. Jensen made a motion to approve the following applicants to take the exam pending additional information submitted to the Board office:

901143079

901140270

It was seconded by Mr. Turney. Motion carried.

Mr. Jensen made a motion to table applicant 901142615 until additional information has been submitted to the Board for review. It was seconded by Mr. Rockwell. Motion carried.

**NEXT MEETING** was scheduled for April 22, 2016 at 8:30 AM.

**ADJOURNMENT**

Mr. Rockwell made a motion to adjourn the meeting at 11:05 AM. It was seconded by Mr. Jensen. Motion carried.

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Peter Anderson, Jr, Chair

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Tana Cory, Bureau Chief