

IDAHO BOARD OF ARCHITECTURAL EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/9/2016

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Deborah Sexton, Management Assistant

The meeting was called to order at 10:00 AM MDT by Peter Anderson, Jr.

NEW BUSINESS

The Board reviewed the National Council of Architectural Registration Boards (NCARB) resolutions.

Mr. Turney made a motion to vote against Resolution 2016.01. It was seconded by Mr. Jensen. Motion carried.

Mr. Turney made a motion to vote for Resolution 2016.02. It was seconded by Mr. Cone. Motion carried.

Mr. Turney made a motion to vote for Resolution 2016.03. It was seconded by Mr. Rockwell. Motion carried.

Mr. Cone made a motion to vote for Resolution 2016-04. It was seconded by Mr. Jensen. Motion carried.

Mr. Turney made a motion to vote for Resolution 2016-05. It was seconded by Mr. Mullin. Motion carried.

Mr. Jensen made a motion to vote for Resolution 2016-06. It was seconded by Mr. Rockwell. Motion carried.

Mr. Rockwell made a motion to vote for Resolution 2016-07. It was seconded by Mr. Mullin. Motion carried.

Mr. Turney made a motion to vote for Resolution 2016-08. It was seconded by Mr. Cone. The vote was: Mr. Turney; aye, Mr. Cone; aye, Mr. Mullin; aye, Mr. Rockwell; nay, Mr. Jensen; nay, and Mr. Anderson, nay. The motion died due to lack of majority.

Mr. Cone made a motion to vote against Resolution 2016-08. It was seconded by Mr. Jensen. Mr. Turney voted nay. Motion carried.

Mr. Rockwell made a motion to abstain from voting on Resolution 2016-09. It was seconded by Mr. Jensen. Mr. Turney voted nay. Motion carried.

Mr. Cone made a motion to vote against Resolution 2016-10. It was seconded by Mr. Mullin. Motion carried.

Mr. Turney made a motion to elect Mr. Mullin as Chairman. It was seconded by Mr. Jensen. Motion carried.

Mr. Rockwell made a motion to elect himself as Vice-Chair. It was seconded by Mr. Cone. Motion carried.

Mr. Mullin made a motion to elect Mr. Rockwell as the voting delegate at the NCARB conference and direct him to vote based on the Board's position adopted on the resolutions above but to have flexibility to modify that vote if additional information is presented at the meeting which he feels would have changed the Board's position. It was seconded by Mr. Jensen. Motion carried.

AGENDA ITEM

The Board requested an agenda item regarding the cognizant member be added to the July agenda.

NEXT MEETING was scheduled for July 29, 2016 at 8:30 AM.

ADJOURNMENT

Mr. Mullin made a motion to adjourn the meeting at 11:18 AM. It was seconded by Mr. Rockwell. Motion carried.

Peter Anderson, Jr, Chair

Peter Rockwell

Jay W Cone

Garth J Jensen

Steven C Turney

Daniel K Mullin

Tana Cory, Bureau Chief