

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 12/2/2016

BOARD MEMBERS PRESENT: Daniel K Mullin - Chair
Peter Rockwell
Jay W Cone
Allison McClintick
Steven C Turney

BOARD MEMBERS ABSENT: Garth J Jensen

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeals/Hearing Coordinator
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Eric Nelson, Prosecuting Attorney
Deborah Sexton, Management Assistant

OTHERS PRESENT: John Campbell

The meeting was called to order at 8:30 AM MST by Daniel K Mullin.

APPROVAL OF MINUTES

Mr. Cone made a motion to approve the minutes of 9/23/2016. It was seconded by Mr. Rockwell. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that proposed law changes are due to the Governor's Office by August 1, 2017 and proposed rule changes are due to the Governor's Office by the third week in August for the 2018 Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$266,710.96 as of 11/30/2016.

Ms. Hall discussed a fee decrease and will continue to monitor this with the Board.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number ARC-2017-1. Mr. Turney made a motion to close ARC-2017-1 with a warning letter. It was seconded by Mr. Rockwell. Motion carried.

INVESTIGATIVE REPORT

Ms. Rightnowar 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-2017-2 and I-ARC-2017-3. It was seconded by Mr. Cone. Motion carried.

OLD BUSINESS

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

NEW BUSINESS

The Board reviewed comments to the proposed laws and rules. Mr. Turney made a motion to request Mr. Toryanski respond to Mr. Leland Dille regarding his concern about removing seismic knowledge from the endorsement rule. The Board noted you are required to pass the ARE and if you have passed the ARE since 1965, the requirement would be met. It was seconded by Mr. Rockwell. Motion carried.

Mr. Rockwell made a motion to submit the proposed rules as pending. It was seconded by Mr. Turney. Motion carried.

Mr. Toryanski gave an update regarding the architecture practice act subcommittee. The Board reviewed several templates and made some suggestions. Mr. Toryanski will continue to work on drafting an outline for the Board to review at a future meeting.

EXECUTIVE SESSION

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

APPLICATIONS

Mr. Rockwell made a motion to table applicant # 901024823 pending additional information submitted to the Board for review. It was seconded by Mr. Cone. Motion carried.

The Board also noted that there may be an open investigation regarding unlicensed practice that will be coming before the Board in the future.

NEW BUSINESS

The Board reviewed an updated renewal form. Mr. Turney made a motion to approve the updated form. It was seconded by Ms. McClintick. Motion carried.

The Board reviewed correspondence from Charles Maguire regarding the examination process. Mr. Turney made a motion to respond back to Mr. Maguire based on the Board's discussion. It was seconded by Ms. McClintick. Motion carried.

Mr. Turney made a motion to pay the Western Council of Architectural Registration Boards (WCARB) dues. It was seconded by Mr. Cone. Motion carried.

The Board discussed the 2017 WCARB conference. Mr. Cone made a motion for expenses to be paid for the Board to attend the conference. It was seconded by Mr. Rockwell. Motion carried.

The Board discussed the 2017 National Council of Architectural Registration Boards (NCARB) conference. Mr. Turney made a motion for expenses to be paid for the Board and Ms. Sexton to attend the conference. It was seconded by Mr. Cone. Motion carried.

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

DANIELE M MCLIN
RYAN DAVID MCCOLLY
ANTONE ROBERT STEELE
JOEY MARCELLUS CLARK
JAMES WALTER STEADMAN
BENJAMIN L BERNIER

It was seconded by Ms. McClintick. Motion carried.

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

BUONO JOSHUA MICHAEL	AR-986132
COCO RONALD ASHLEY	AR-986126
GODWIN ROGER T	AR-986133
WELTZIN CHAD	AR-986118

It was seconded by Mr. Rockwell. Motion carried.

Mr. Cone made a motion to approve applicant # 901148766 for licensure pending additional information submitted to the Board office. It was seconded by Mr. Rockwell. Motion carried.

NEXT MEETING was scheduled for February 17 at 8:30 AM MST.

ADJOURNMENT

Mr. Cone made a motion to adjourn the meeting at 1:05 PM. It was seconded by Mr. Turney. Motion carried.