

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 4/28/2017

BOARD MEMBERS PRESENT: Daniel K Mullin - Chair
Peter Rockwell
Jay W Cone
Garth J Jensen
Rann W Haight
Allison McClintick

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Deborah Sexton, Management Assistant
Dicsie Gullick, Management Assistant

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

APPROVAL OF MINUTES

Mr. Jensen made a motion to approve the minutes of February 17, 2017. It was seconded by Ms. McClintick. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit proposed law changes to the Governor's Office is August 1 and the deadline to submit proposed rule changes to the Governor's Office is the third week in August for the 2018 Legislative Session.

He said that the proposed laws and rules passed. The proposed rules went into effect in March and the proposed law will become effective as of July 1, 2017.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$283,829.87 as of 3/31/2017.

Ms. Hall also discussed a fee decrease with the Board. The Board tabled the discussion until later in the meeting.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Ms. McClintick made a motion to approve the Bureau's recommendation and authorize closure with warning letters in case I-ARC-2017-5. It was seconded by Mr. Haight. Motion carried. Mr. Cone was recused from discussion and voting.

OLD BUSINESS

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

The Board discussed rewriting the laws. Mr. Toryanski will continue to work with the subcommittee to bring a draft to the Board for review at its next meeting. At that time the Board will also review a fee decrease proposal.

NEW BUSINESS

The Board had a lengthy discussion in regard to corporations and professional entities and reviewed Idaho Code 30-21-901. Mr. Ellsworth explained that is not the Board's statute. No further action was taken.

The Board reviewed a draft of the revised applications to implement the rule changes and made some suggestions. The Board requested Ms. Hall make revisions and send them to the Board Chair prior to the next meeting.

Mr. Cone made a motion to elect Mr. Mullin as the voting delegate at the National Council of Architectural Regulatory Boards (NCARB) meeting. It was seconded by Mr. Rockwell. Motion carried.

Mr. Rockwell made a motion to approve payment of the annual NCARB membership dues. It was seconded by Ms. McClintick. Motion carried.

Ms. McClintick made a motion to send Ms. Sexton to the 2017 member board executive two day conference. It was seconded by Mr. Jensen. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence regarding a new architecture school in California and the fact that the new school is trying to form a new licensing authority. It is listing states on the website that have "accepted" their authority or are part of the system and Idaho is included. It appears to be including states with an alternate path to licensure. Mr. Jensen made a motion to direct Mr.

Ellsworth to review the website and draft a response if appropriate. It was seconded by Mr. Cone. Motion carried.

PLAQUES

Mr. Rockwell made a motion for plaques to be ordered on a continuous basis for Board members whose terms are expiring. It was seconded by Mr. Jensen. Motion carried. Mr. Rockwell suggested the plaques be ordered prior to the term expiring in order for the Board to show appreciation before the member is off the Board.

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. Jensen. The vote was: Mr. Jensen, aye; Ms. McClintick, aye; Mr. Haight, aye; Mr. Cone, aye; Mr. Mullin, aye; and Mr. Rockwell. Motion carried.

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

APPLICATIONS

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

CAMPBELL JOHN	AR-986091
EDWARD DONALD MURRAY	AR-986196
EHM RANDAL JAY	AR-986192
LARKIN SCOTT ALLEN	AR-986181
MURPHY DAVID MERLE	AR-986178
SLAGLE OWEN F	AR-986186
WILKENS NICOLAAS	AR-986191
WOOD STAYTON A	AR-986176

It was seconded by Mr. Jensen. Motion carried.

Ms. McClintick made a motion to approve the following for examination:

MARIA CHAVEZ
AMY ANDERSON
RYAN ERSTAD
RILEY JARRETT

It was seconded by Mr. Haight. Motion carried.

NEXT MEETING was scheduled for June 16, 2017 at 1 PM.

ADJOURNMENT

Mr. Cone made a motion to adjourn the meeting at 12:25 PM. It was seconded by Ms. McClintick. Motion carried.

Daniel K Mullin, Chair

Peter Rockwell

Jay W Cone

Garth J Jensen

Rann W Haight

Allison McClintick

Tana Cory, Bureau Chief