

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 5/4/2018

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Roger Hales, Naylor and Hales
Deborah Sexton, Management Assistant

OTHERS PRESENT: Vincent Verneuille

The meeting was called to order at 8:30 AM MDT by Peter Rockwell.

APPROVAL OF MINUTES

Mr. Haight made a motion to approve the minutes of 3/2/2018. It was seconded by Mr. Cone. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

Senate Bill 1316 was introduced in the Senate on February 19. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them on February 27. Some of the proposed amendments were put into the bill and it passed the Senate on March 12 and the House on March 21. The bill will become law without the Governor's signature and will go into effect July 1, 2018.

House Bill 623 passed the House March 6 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed

and delivered to Senator Patti Ann Lodge, chair of the Senate Judiciary and Rules Committee on March 12. The bill was held in Committee.

Ms. Cory said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

The deadline to submit proposed law changes to the Governor's Office is mid-July 2018 and the deadline to submit proposed rule changes to the Governor's Office is mid-August 2018 for the 2019 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$345,807.97 as of April 30, 2018.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Mullin made a motion to approve the Bureau's recommendation and authorize closure in case I-ARC-2018-6. It was seconded by Ms. McClintick. Motion carried. Mr. Cone recused himself from discussion and voting.

Ms. McClintick made a motion to approve the Bureau's recommendation and authorize closure with an advisory letter in case numbers I-ARC-2018-7 and I-ARC-2018-9, and close to I-ARC-2018-10 with an advisory letter pending verification fees have been paid. It was seconded by Mr. Jensen. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

EXECUTIVE ORDER

The Board began its review of a rough draft of the Executive Order response.

NEW BUSINESS

Mr. Hales reviewed a draft of temporary rules with members of the Board. Ms. McClintick made a motion for Mr. Rockwell and Ms. McClintick to work on a

subcommittee with Mr. Hales to draft temporary rules for the Board to review. It was seconded by Mr. Mullin. Motion carried.

EXECUTIVE SESSION

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

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

APPLICATIONS

Mr. Cone made a motion to table applicant # 901157742 until further information has been received for the Board to review. It was seconded by Ms. McClintick. Mr. Cone amended the motion to allow fees be transferred to the endorsement application should the applicant choose to apply through endorsement. Ms. McClintick agreed with the amendment. Motion carried.

Ms. McClintick made a motion to request staff draft a letter to be sent to applicant #901157742 for the Board Chair's signature. It was seconded by Mr. Haight. Motion carried.

Mr. Jensen was excused from the meeting.

EXECUTIVE SESSION

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

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

APPLICATIONS

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

ALLRED JASON SADLER	AR-986368
BUTLER LEWIS W	AR-986376
LY TRI MINH	AR-986390
SHERMAN DARRYLL WILLIAM	AR-986371
TARNOWSKI MARK S	AR-986358
VINCENT JEFFERY ALLEN	AR-986380

And approved the following for examination:

HADERLIE BEN TUCKER	AR
KELSCH MICHAEL	AR
KILLMER TRAVIS	AR
LIND ERIC ANDREW	AR
PARKIN JOSHUA T	AR
POIRIER TODD JAMES	AR
POLGAR EDGAR	AR
ZIMMERMAN DANIEL JAMES	AR
GALLOWAY ANDREW	AR

It was seconded by Mr. Cone. Motion carried.

NEW BUSINESS

The Board discussed the application process and a policy that would allow applications to be reviewed in between meetings. The Board requested this be added to the next agenda.

EXECUTIVE ORDER

The Board continued the review of a rough draft of the Executive Order response. Mr. Haight directed Ms. Eavenson and the Board specialist to work with Mr. Rockwell and Ms. McClintick to prepare the final draft for review and final approval at the June 8 meeting. It was seconded by Ms. McClintick. Motion carried.

NCARB/WCARB

Board members were asked to review the latest version of the National Council of Architectural Registration Boards (NCARB) draft resolutions prior to the June 8 meeting.

Ms. McClintick gave an update to members of the Board regarding her attendance at the Western Council of Architectural Registration Boards (WCARB) regional meeting.

NEXT MEETING was scheduled for June 8, 2018 at 8:30 AM MDT.

ADJOURNMENT

Mr. Haight made a motion to adjourn the meeting at 3:45 PM MDT. It was seconded by Ms. McClintick. Motion carried.

Peter Rockwell, Chair

Jay W Cone

Garth J Jensen

Rann W Haight

Allison McClintick

Daniel K Mullin

Tana Cory, Bureau Chief