

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

Conference Call Minutes of 2/14/2012

BOARD MEMBERS PRESENT: Steve Pinther - Chair
Timothy R Timmins
John Robert Pilote

BOARD MEMBERS ABSENT: Pamela Prather
Anthony J. Hughes

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Naylor & Hales
Erin Anderson, Secretary

The meeting was called to order at 10:01 AM MST by Steve Pinther.

APPROVAL OF MINUTES

A motion to approve the minutes of 2/1/2012 was made by Mr. Pilote. Seconded by Mr. Timmins, motion carried.

NEW BUSINESS

Mr. Hales and Ms. Cory discussed with the Board a recent concern by a legislator regarding the information provided by the Bureau regarding contractor's registration. A draft of information to be posted to the Board's web page for public use was discussed which will include the following language:

“Contractors are required to provide proof of insurance at the time of registration and to maintain insurance coverage. However, the consumer should request verification of current insurance coverage. Please note, liability insurance is not insurance that the project will be completed to the customer's satisfaction.”

A motion to post the additional information for public use was made by Mr. Timmins. Seconded by Mr. Pilote, motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Timmins that the Board go into executive session under Idaho Code § 67-2345(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. Pilote. The vote was: Mr. Timmins, aye; Mr. Pilote, aye; and Mr. Pinther, aye. Motion carried.

A motion to exit executive session was made by Mr. Timmins. Seconded by Mr. Pilote, motion carried. The vote was: Mr. Timmins, aye; Mr. Pilote, aye; and Mr. Pinther, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Pilote to approve the following registrations. Seconded by Mr. Timmins, motion carried:

RCE-32213 RP Lloyd Handyman Services LLC
RCE-32588 Jen Ton General Construction LLC
RCE-32987 New Life Hardwood LLC
RCE-33010 Advantage Seamless Rain Gutters
RCE-32852 ABB Inc

A motion was made by Mr. Timmins to table the following applications for further information and request applicant to attend the next scheduled Board meeting to discuss their application. Seconded by Mr. Pilote, motion carried.

#901119718
#901119827

Discussion ensued over the application review process. It was determined that the Board would address the application review process at a face-to-face meeting with all Board members attending.

CORRESPONDENCE

The Board reviewed the correspondence from Rogers Joseph O'Donnell. Mr. Ellsworth was asked to send a letter to Rogers Joseph O'Donnell referencing IC 54-5205 (2) (f).

OTHER

The following dates were scheduled for future meetings:

4/17/2012 Face-to-Face meeting

5/8/2012 Conference Call
6/5/2012 Conference Call

NEXT MEETING 3/14/2012

ADJOURNMENT

A motion to adjourn at 11:35 PM MST was made by Mr. Pilote. Seconded by Mr. Timmins, motion carried. The vote was: Mr. Pilote, aye; Mr. Timmins, aye; and Mr. Pinther, aye.

Steve Pinther, Chair

John Robert Pilote

Timothy R Timmins

Tana Cory, Bureau Chief