

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

Conference Call Minutes of 11/13/2012

BOARD MEMBERS PRESENT: Steve Pinther - Chair
Larren D Novak
John Robert Pilote
Pamela Prather
Scott Schriber

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Naylor and Hales
Erin Anderson, TRS 1

OTHERS PRESENT: Randy Lattimer, 2Step LLC

The meeting was called to order at 10:00 AM MST by Steve Pinther.

APPROVAL OF MINUTES

Mr. Novak made a motion to approve the minutes of 10/10/2012. It was seconded by Mr. Pilote. Motion carried.

DISCIPLINE

Mr. Nelson presented the Stipulation and Consent Order for cases CON-2010-58, CON-2012-34, CON-2012-61 and CON-2011-63. Mr. Pilote made a motion to approve the Consent Orders and allow the Chair to sign on behalf of the Board. It was seconded by Mr. Novak. Motion carried.

Mr. Nelson presented the Findings of Fact, Conclusions of Law and Final Order for cases CON-2010-46, CON-2010-82, CON-2011-61, CON-2011-62, CON-2011-72, CON-2011-76, CON-2012-31, CON-2012-23 and CON-2012-39. Mr. Novak made a motion to approve the Findings of Fact, Conclusions of Law and Final Orders and allow the Chair to sign on behalf of the Board. It was seconded by Ms. Prather. Motion carried.

Mr. Nelson presented the Findings of Fact, Conclusions of Law and Final Order for case CON-2010-33. Mr. Novak made a motion to approve the Findings of Fact, Conclusions of Law and Final Order with correction to the fine amount and

allow the Chair to sign on behalf of the Board. It was seconded by Ms. Prather. Motion carried.

NEW BUSINESS

Mr. Novak made a motion to accept the application changes and post them to the web. It was seconded by Ms. Prather. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Mr. Hansen of A Roof Above. Mr. Hansen's business structure has changed and he is required to reapply. He is requesting that he be allowed to retain his existing registration number, correcting the current prefix from RCE to RCT.

A motion was made by Ms. Prather that Mr. Hansen reapply and receive a new registration number. It was seconded by Mr. Novak. Motion failed.

A motion was made by Ms. Prather that Mr. Hansen reapply and at the time of review, the Board will review his request to keep the existing registration number. It was seconded by Mr. Schriber. Motion carried.

EXECUTIVE SESSION

Mr. Novak made a motion 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. Schriber. The vote was: Mr. Schriber, aye; Mr. Novak, aye; Ms. Prather, aye; Mr. Pilote, aye; and Mr. Pinther, aye. Motion carried.

Ms. Prather made a motion to come out of executive session. It was seconded by Mr. Novak. The vote was: Mr. Schriber, aye; Mr. Novak, aye; Ms. Prather, aye; Mr. Pilote, aye; and Mr. Pinther, aye. Motion carried.

APPLICATIONS

The Board advised Mr. Lattimer regarding his application for registration.

EXECUTIVE SESSION

Mr. Novak made a motion 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 Ms. Prather. The vote

was: Mr. Schriber, aye; Mr. Novak, aye; Ms. Prather, aye; Mr. Pilote, aye; and Mr. Pinther, aye. Motion carried.

Ms. Prather made a motion to come out of executive session. It was seconded by Mr. Pilote. The vote was: Mr. Schriber, aye; Mr. Novak, aye; Ms. Prather, aye; Mr. Pilote, aye; and Mr. Pinther, aye. Motion carried.

APPLICATIONS

Ms. Prather made a motion to deny registration to the following applicant per Rule 165.03, Fraud in the Application Process:

CONE-34271 2Step LLC

It was seconded by Mr. Novak. Motion carried.

Ms. Prather made a motion to approve registration of the following applicants:

RCT-33349 Joel Lopez
RCT-34161 William Smith
RCT-34304 Peter Schwarz-Jenne
RCE-34238 Pro Coatings LLC
RCE-34370 Midwest Underground Inc.

It was seconded by Mr. Schriber. Motion carried.

Ms. Prather made a motion to approve the following application for registration:

RCE-32694 Kleins Custom Countertops

It was seconded by Mr. Novak. Motion carried.

The following application was tabled for additional information:

#901123476

NEXT MEETING was scheduled for 12/18/2012.

ADJOURNMENT

Ms. Prather made a motion to adjourn the meeting at 12:15 PM MST. It was seconded by Mr. Schriber. Motion carried.

Steve Pinther, Chair

Larren D Novak

John Robert Pilote

Pamela Prather

Tana Cory, Bureau Chief

Scott Schriber