

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

Conference Call Minutes of 6/19/2014

BOARD MEMBERS PRESENT: John Robert Pilote - Chair
Deborah Ann Karren
Gary Bond

BOARD MEMBERS ABSENT: Charles Roy Ellis
Scott Schriber

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Erin Anderson, Technical Records Specialist I
Maria Brown, Technical Records Specialist II

The meeting was called to order at 10:30 AM MDT by John Robert Pilote.

CORRESPONDENCE

There was no written correspondence. It was mentioned that the Board may receive written correspondence regarding doing construction on tribal lands based on a call received by the Bureau. The Board said it would discuss it when the written inquiry is received.

EXECUTIVE SESSION

Ms. Karren 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. Bond. The vote was: Ms. Karren, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

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

APPLICATIONS

Mr. Bond made a motion to approve the following for registration:

RCE-37593 Harvey Roofing Inc.

It was seconded by Ms. Karren. Motion carried.

NEXT MEETING was scheduled for 7/8/2014 at 10:00 AM MDT.

ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 10:47 AM MDT. It was seconded by Ms. Karren. Motion carried.