

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

**Conference Call Minutes of 11/18/2014**

**BOARD MEMBERS PRESENT:** John Robert Pilote - Chair  
Deborah Ann Karren  
Scott Schriber  
Gary Robert Bond  
Charles Roy Ellis

**BUREAU STAFF:** Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel  
Eric Nelson, Board Prosecutor  
Mary Miles, Technical Records Specialist I

The meeting was called to order at 10:00 AM MST by John Robert Pilote.

**AMEND THE AGENDA**

A motion was made by Mr. Bond to amend the agenda to add CON-2013-36 and CON-2012-53 because the documents were received within the last 24 hours. It was seconded by Ms. Karren. Motion carried.

**APPROVAL OF MINUTES**

A motion was made by Mr. Schriber to approve the minutes of 9/16/2014 and 9/24/2014. It was seconded by Mr. Ellis. Motion carried.

**STIPULATION AND CONSENT ORDERS**

Mr. Nelson informed the Board members that the Idaho Supreme Court ruled in a Board of Real Estate Appraisers case that the statutory authority allowing the Board to order that respondents reimburse the Board for the costs of prosecution does not include attorney fees. The Bureau is considering a statute change to apply to all the Boards served by the Bureau and to clarify that attorney fees can be recovered as part of a disciplinary action.

A motion was made by Mr. Ellis to authorize Mr. Ellsworth, Board Counsel, to enter a default wherever the law allows it. It was seconded by Mr. Bond. Motion carried.

A motion was made by Mr. Ellis to accept the Stipulation and Consent Orders for CON-2013-36, CON-2014-10, CON-2015-16, and CON-2015-17 and to authorize the Board Chair to sign. It was seconded by Mr. Bond. Motion carried.

## **FINDINGS OF FACT, CONCLUSIONS OF LAW, AND FINAL ORDERS**

A motion was made by Ms. Karren to enter a default order and accept the Findings of Fact, Conclusions of Law and Final Order for CON-2012-69 and authorize the Board Chair to sign. It was seconded by Mr. Bond. Motion carried.

A motion was made by Ms. Karren to accept the Findings of Fact, Conclusions of Law and Final Order for CON-2014-32 and authorize the Board Chair to sign. It was seconded by Mr. Schriber. Motion carried.

A motion was made by Mr. Ellis to accept the Findings of Fact, Conclusions of Law and Final Orders for CON-2013-1, CON-2013-30, CON-2013-42, CON-2013-43, CON-2013-64, CON-2014-14, CON-2014-31, CON-2014-32, CON-2014-69, CON-2014-70, CON-2014-88, CON-2014-93, CON-2014-99, and CON-2014-103 and to authorize the Board Chair to sign. It was seconded by Mr. Bond. Motion carried.

## **PAYMENT PROPOSAL**

A motion was made by Mr. Ellis to accept the payment proposal for case CON-2012-53. It was seconded by Mr. Schriber. Motion carried.

## **TO DO LIST**

No action was taken.

## **EXECUTIVE SESSION**

A motion was made by Ms. Karren 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; Mr. Schriber, aye; Mr. Ellis, aye; and Mr Pilote, aye. Motion carried.

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

## APPLICATIONS

A motion was made by Ms. Karren to approve Benchmark Partitions Inc., CONE-38341 for registration. It was seconded by Mr. Bond. Motion carried. Mr. Pilote recused himself from the discussion and voting. Mr. Schriber acted as Chair for the discussion and voting for CONE-38341.

A motion was made by Mr. Bond to approve 901031466 pending proof that all fines have been paid on the previous disciplinary action. It was seconded by Mr. Ellis. Motion carried.

A motion was made by Mr. Ellis to deny 901102240 for registration. No second was made. Motion failed for lack of a second.

A motion was made by Mr. Ellis to approve Harold Oxberger, CONA-38351 for registration. It was seconded by Mr. Schriber. Motion carried.

A motion was made by Mr. Schriber to approve 901136348 pending receipt of his Certificate of General Liability insurance. It was seconded by Mr. Ellis. Motion carried.

A motion was made by Mr. Schriber to approve the following for registration:

### Approved for Licensure

ALL IN ONE CONTRACTING LLC	RCE-36777
JORDAN PROPERTY MAINTENANCE	RCE-38263
BENCHMARK PARTITIONS INC	RCE-38341
RYAN HUFFEY CONSTRUCTION LLC	RCE-38437
VALLEY SOLID SURFACES LLC	RCE-38493
ISENBERG TIM ROBERT	RCT-38343
OXBERGER HAROLD G	RCT-38351
WARDEN TALAN JAMES	RCT-38369
HIGLEY CHRISTOPHER DAVID	RCT-38418
LEHMAN JAMES HENRY	RCT-38428
STIMPSON YALE VAUGHN	RCT-38488
LAURENCE MARK VINCENT	RCT-38511

It was seconded by Mr. Ellis. Motion carried.

**NEXT MEETING** was scheduled for December 16, 2014 at 10:00AM.

The following dates have been scheduled for meetings:

- January 20, 2015 at 10:00 AM – Conference call.
- February 17, 2015 at 8:30 AM – Face to face meeting.
- March 17, 2015 at 10:00 AM – Conference call.

## ADJOURNMENT

A motion was made by Mr. Schriber to adjourn the meeting at 12:00 PM. It was seconded by Mr. Ellis. Motion carried.

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John Robert Pilote, Chair

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Deborah Ann Karren

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Scott Schriber

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Gary Robert Bond

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Charles Roy Ellis

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Tana Cory, Bureau Chief