

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

Conference Call Minutes of 1/20/2015

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

BOARD MEMBERS ABSENT: Gary Robert Bond

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

OTHERS PRESENT: Christopher Draper

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

AMENDED AGENDA

Ms. Karren made motion to amend the agenda to correct the Findings of Fact, Conclusions of Law and Final Order for case CON-2013-73; the case number was incorrect on the original agenda. It was seconded by Mr. Ellis. Motion carried.

APPROVAL OF MINUTES

Mr. Schriber made a motion to approve the minutes of 12/16/2014. It was seconded by Mr. Ellis. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She and Mr. Pilote updated the Board members on the proposed change to Idaho Code 67-2614 regarding reinstatement fees. She updated the Board members regarding the Bureau's proposed statute change that would apply to all Boards served by the Bureau and to clarify that attorney fees can be recovered as part of a disciplinary action.

DIGLINE

Ms. Cory said that the representatives who are presenting legislation regarding Digline asked to come to the 2/17/2015 Board meeting to discuss the proposed law change.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2013-73 and CON-2013-82. Mr. Ellis made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Schriber. Motion carried.

Mr. Nelson presented an Order of Emergency Suspension for case CON-2015-18. Ms. Karren made a motion to approve the emergency suspension order and allow the Board Chair to sign on behalf of the Board. Motion carried.

NATIONAL ASSOCIATION OF STATE CONTRACTORS LICENSING AGENCIES CONFERENCE

The Board discussed attending the NASCLA conference in Alabama in March 2015. The Board requested the Bureau to research the membership fees and update the Board at its 2/17/2015 Board meeting.

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

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

APPLICATIONS

Mr. Schriber made a motion to approve the following for licensure:

Approved for Licensure

ADVANCED CLEANING & RESTORATION	RCE-38477
GATORS ROOFING LLC	RCE-38781
BERTONI JOHN ALEXANDER	RCT-38669
HARRIS SONYA YVONNE	RCT-38754

It was seconded by Mr. Ellis. Motion carried.

Mr. Schriber made a motion to deny the following applications: Walter James due to the conditions of a previous final order not being met; Perfection Construction, LLC – the applicant can reinstate their previous individual registration; and Nathan Walter due to Rule 165.02.a.i regarding felony convictions. It was seconded by Ms. Karren. Motion carried.

EXECUTIVE SESSION

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

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

Mr. Ellis made a motion to reconsider the application for 901136758. The motion died for lack of a second.

Mr. Draper was informed the Board had taken no action regarding his expired RCT registration.

Mr. Schriber made a motion to table the following application pending receipt of additional information.

Pending
901099087

It was seconded by Ms. Karren. Motion carried.

NEXT MEETING was scheduled for February 17, 2015 at 8:30 AM.

ADJOURNMENT

Mr. Schriber made a motion to adjourn the meeting at 12:25 PM. It was seconded by Mr. Ellis. Motion carried.

John Robert Pilote, Chair

Deborah Ann Karren

Scott Schriber

Gary Robert Bond

Charles Roy Ellis

Tana Cory, Bureau Chief