

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

Conference Call Minutes of 6/16/2015

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

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

OTHERS PRESENT: Edward Andersen

The meeting was called to order at 10:02 AM MDT by John Robert Pilote.

APPROVAL OF MINUTES

Mr. Schriber made a motion to approve the minutes of 4/20/2015. It was seconded by Mr. Bond. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the sub-committee met and Roger Hales will present the language for the possible legislative changes at the 7/21/2015 Board meeting. A meeting will be arranged with the sub-committee and Jeremy Pisca prior to the 7/21/2015 Board meeting.

DISCIPLINE

Mr. Nelson presented Findings of Fact, Conclusion of Law and Final Orders for cases CON-2013-74 and CON-2013-93. Mr. Bond made a motion to approve the Findings of Fact, Conclusion of Law and Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Ellis. Motion carried.

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; Mr. Schriber, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

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

Mr. Ellis made a motion to approve Edward Andersen for licensure. It was seconded by Ms. Karren. Motion carried.

NATIONAL ASSOCIATION OF STATE CONTRACTORS LICENSING AGENCIES

Mr. Ellis made a motion to approve the payment of the annual membership fee to NASCLA. It was seconded by Ms. Karren. Motion carried.

Discussion of attendance to the annual NASCLA conference was tabled until the 7/21/2015 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. Bond, aye; Mr. Schriber, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion 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

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

Approved for Licensure		
ABBA CONSTRUCTION SERVICES LLC		RCE-37549
BOTEILHO CONSTRUCTION LLC		RCE-39677
EXTREME HANDYMAN LLC		RCE-39754

It was seconded by Mr. Bond. Motion carried.

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

Approved for Licensure		
CARTER PHILIP I		RCT-39710
CORDOVA JOSE		RCT-39791
KENT JOSIAH ANDREW		RCT-39681
MONTGOMERY ROBERT JAMES		RCT-39292
STACEY ROBERT REED		RCT-38567

It was seconded by Mr. Bond. Motion carried.

Mr. Bond made a motion to table 901139276 until the applicant responds to the request regarding the application. It was seconded by Mr. Schriber. Motion carried.

Mr. Schriber made a motion to deny Samuel Sabin based on Rule 165.02.ii. It was seconded by Mr. Bond. Motion carried.

Mr. Schriber made a motion to deny 901025621 based on Rule 165.02.i. Motion died for lack of a second.

Mr. Ellis made a motion to hold 901025621 pending further information regarding the crime. It was seconded by Mr. Bond. Motion carried.

Mr. Schriber made a motion to deny Derrick Clayton Kokko based on Rule 165.02.iii. It was seconded by Mr. Ellis. Motion carried.

Mr. Schriber made a motion to approve 901139281 pending receipt for proof of payment of a previous discipline. It was seconded by Mr. Bond. Motion carried.

NEXT MEETING was scheduled for 7/21/2015 at 8:30 AM

ADJOURNMENT

Mr. Ellis made a motion to adjourn the meeting at 11:45 AM. It was seconded by Mr. Schriber. Motion carried.

John Robert Pilote, Chair

Deborah Ann Karren

Scott Schriber

Gary Robert Bond

Charles Roy Ellis

Tana Cory, Bureau Chief