

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

Board Meeting Minutes of 8/11/2015

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

BOARD MEMBERS ABSENT: Charles Roy Ellis

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

OTHERS PRESENT: Wesley Kretchmar

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

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Board's proposed rule changes have been submitted to the Governor's Office.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case CON-2015-75. Ms. Karren made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Bond. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law, and Final Orders for cases CON-2014-42, CON-2014-46, CON-2014-50, CON-2014-56, CON-2014-62, CON-2014-67, CON-2014-74, CON-2014-78, CON-2015-22, CON-2015-27, CON-2015-52, and CON-2015-50. Mr. Bond made a motion to approve the Findings of Fact, Conclusions of Law, and Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

Mr. Nelson presented an Emergency Suspension in case CON-2015-76. Mr. Bond made a motion to approve the Emergency Suspension and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(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: Ms. Karren, aye; Mr. Bond, aye; Mr. Schriber, 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; Mr. Schriber, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

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

Approved for Licensure

DART ENTERPRISES LLC	RCE-40095
NIELSEN MENDEL LLC	RCE-40145
JACKSON LLOYD RICHARD	RCT-40183
NUNEZ JAIME R	RCT-40191

It was seconded by Ms. Karren. Motion carried.

Ms. Karren made a motion to table applicant number 901140651 pending receipt of further information. It was seconded by Mr. Bond. Motion carried.

NEXT MEETING was scheduled for 9/15/2015 at 10:00AM.

ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 10:50 AM. It was seconded by Ms. Karren. Motion carried.

John Robert Pilote, Chair

Deborah Ann Karren

Scott Schriber

Gary Robert Bond

Charles Roy Ellis

Tana Cory, Bureau Chief