

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

Conference Call Minutes of 6/24/2016

BOARD MEMBERS PRESENT: John R Pilote - Chair
Scott Schriber
Gary R Bond
Rebecca Odom

BOARD MEMBERS ABSENT: Charles R Ellis

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Mary Miles, Technical Records Specialist II

The meeting was called to order at 8:30 AM MDT by John R Pilote.

EXECUTIVE SESSION

Mr. Bond made a motion that the Board enter executive session to discuss pending litigation with counsel per Idaho Code 74-206 (1)(f). The purpose of the executive session will be to discuss CON-2016-56. It was seconded by Ms. Odom. The vote was: Mr. Bond, aye; Mr. Schriber, aye; Ms. Odom, aye; and Mr. Pilote, aye. Motion carried.

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

EXECUTIVE SESSION

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

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

APPLICATIONS

Mr. Schriber made a motion to approve applicant 901087111 pending receipt of a certificate of worker's compensation and proof of payment as stipulated in case number CON-2015-16. It was seconded by Ms. Odom. The vote was: Mr. Bond, aye; Mr. Schriber, aye; Ms. Odom, aye; and Mr. Pilote, aye. Motion carried.

Mr. Schriber made a motion to approve Newell Q. Andrus Customs LLC for registration. It was seconded by Mr. Bond. Motion carried.

Mr. Schriber made a motion to deny the settlement offer in regards to case number CON-2016-56. It was seconded by Mr. Bond. Motion withdrawn.

EXECUTIVE SESSION

Mr. Schriber made a motion that the Board enter executive session to discuss pending litigation with counsel per Idaho Code 74-206 (1)(f). The purpose of the executive session will be to discuss CON-2016-56. It was seconded by Ms. Odom. The vote was: Mr. Bond, aye; Mr. Schriber, aye; Ms. Odom, aye; and Mr. Pilote, aye. Motion carried.

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

APPLICATIONS

Mr. Schriber made a motion to accept the settlement offer and approve the registration, for applicant 901145876 pending the receipt of a certificate of worker's compensation or a statement of exemption and proof of payment for case number CON-2016-56. It was seconded by Ms. Odom. Motion carried.

PETITION FOR RECONSIDERATION

Mr. Schriber made a motion to set aside the Default Order and the Final Order in case number CON-2016-56 and to return the case to the Prosecutor. It was seconded by Mr. Bond. Motion carried.

NEXT MEETING was scheduled for July 20, 2016 at 10:00 AM

ADJOURNMENT

Mr. Schriber made a motion to adjourn the meeting at 9:45 AM. It was seconded by Mr. Bond. Motion carried.

John R Pilote, Chair

Scott Schriber

Gary R Bond

Charles R Ellis

Rebecca Odom

Tana Cory, Bureau Chief