

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

Conference Call Minutes of 7/20/2016

BOARD MEMBERS PRESENT: John R Pilote - Chair
Gary R Bond
Charles R Ellis

BOARD MEMBERS ABSENT: Scott Schriber
Rebecca Odom

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

OTHERS PRESENT: Daniel Roman, Dan Roman Construction Inc.
Travis Uhl
Norman Gaylor, Revive Properties LLC
Darrin Hubbard, D4 Construction
Matthew Puckett, Legacy Custom Builders LLC
Kim Clemensen, Clemensen Corporation

The meeting was called to order at 10:03 AM MDT by John R Pilote.

APPROVAL OF MINUTES

Mr. Ellis made a motion to approve the minutes of 6/14/2016 and 6/24/2016. It was seconded by Mr. Bond. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report. She said August 1st is the deadline for proposed law changes and the third week of August is the deadline for proposed rule changes to be submitted to the Governor's Office for the 2017 Legislative Session. The Board does not have any proposed changes for the 2017 Legislative Session.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case CON-2016-100. Mr. Ellis 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, Conclusion of Law and Final Orders in cases CON-2016-30, CON-2016-54, CON-2016-62, CON-2016-90, and CON-2016-72. Mr. Ellis made a motion to approve the Consent Orders and to amend the fines to \$500 for case CON-2016-72 and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Bond. Motion carried.

Mr. Nelson presented Emergency Suspension Orders for cases CON-2016-114 and CON-2016-115. Mr. Bond made a motion to approve the Emergency Suspension Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Ellis. Motion carried.

EXECUTIVE SESSION

Mr. Bond 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. Ellis. The vote was: Mr. Bond, 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: Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Bond made a motion to deny Dan Roman's request for reconsideration. It was seconded by Mr. Ellis. Motion carried.

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

Approved for Licensure

| | |
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| CLEMENSEN CORPORATION DBA WEST GYPSUM FLOORS | RCE-42114 |
| THE LAWN RANGER LANDSCAPING LLC | RCE-42229 |
| PRO PERFORMANCE CONSTRUCTION LLC | RCE-42279 |
| BKN CONSTRUCTION LLC | RCE-42328 |
| SIGNATURE GRANITE LLC | RCE-42329 |
| AAA SPRINKLERS LLC | RCE-42364 |
| METIORO CARPET INSTALLATIONS LLC | RCE-42370 |
| REVIVE PROPERTIES LLC | RCE-42383 |
| LEGACY CUSTOM BUILDERS LLC | RCE-42395 |
| BLUSOL GLOBAL LLC | RCE-42515 |
| CENTURY LANDSCAPE LLC | RCE-42564 |

CHANCELLOR JAMES THOMAS
DURFEE BRODY MARK
HUBBARD DARRIN J
KIRKPATRICK THOMAS
ROTHWELL GORDON SCOTT
UHL TRAVIS A

RCT-42394
RCT-42348
RCT-42427
RCT-42426
RCT-42553
RCT-42413

It was seconded by Mr. Ellis. Motion carried.

BOARD CONTRACT

Ms. Hall presented the FY 2017 Board contract to the Board members. Mr. Ellis made a motion to approve the FY 2017 Board Contract and authorize the Board Chair to sign on behalf of the Board. It was seconded by Mr. Bond. Motion carried.

ELECTION OF BOARD CHAIR

Mr. Bond made a motion to nominate and elect Mr. Ellis as the Board Chair. It was seconded by Mr. Pilote. Motion carried.

NEXT MEETING was scheduled for 8/16/2016 Conference Call at 10:00 AM.

INSURANCE AUDIT UPDATE

Ms. Miles updated the board members on the 4/21/2016 insurance audit.

ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 11:53 AM. It was seconded by Mr. Ellis. Motion carried.

John R Pilote, Chair

Scott Schriber

Gary R Bond

Charles R Ellis

Rebecca Odom

Tana Cory, Bureau Chief