

STATE DRIVING BUSINESSES LICENSURE BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/28/2012

BOARD MEMBERS PRESENT: Jason Jerome - Chair
David Mason
Michael Dillon

BOARD MEMBERS ABSENT: Dallas Forester

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Board Prosecutor
Carrie Gilstrap, Technical Records Specialist II
Marcie Rightnowar, Hearing/Appeals Technician

The meeting was called to order at 12:00 PM MDT by Jason Jerome.

APPROVAL OF MINUTES

Mr. Mason made a motion to approve the minutes of 8/10/2012. It was seconded by Mr. Dillon. Motion carried.

FOR BOARD DETERMINATION

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case DRB-2012-1. Mr. Dillon 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. Mason. Motion carried.

Mr. Nelson presented a Stipulation and Consent Order in case DRB-2012-2. Mr. Dillon 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. Mason. Motion carried.

EXECUTIVE SESSION

Mr. Mason 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. Dillon. The vote was: Mr. Mason, aye; Mr. Dillon, aye; and Mr. Jerome, aye. Motion carried.

Mr. Dillon made a motion to come out of executive session. It was seconded by Mr. Mason. The vote was: Mr. Mason, aye; Mr. Dillon, aye; and Mr. Jerome, aye. Motion carried.

OLD BUSINESS

APPLICATION REVIEW

Mr. Dillon made a motion to approve the application submitted by GC Driving Academy for an approved apprenticeship training program. It was seconded by Mr. Mason. Motion carried.

NEW BUSINESS

CE SPECIAL EXEMPTION REQUEST

Mr. Dillon made a motion to approve the request for an exemption based upon the documented hardship. It was seconded by Mr. Mason. Motion carried.

REQUEST FOR CE COURSE APPROVAL

Mr. Mason recused himself. No Board action was taken due to a lack of a quorum.

ADJOURNMENT

Mr. Mason made a motion to adjourn the meeting at 12:38 PM. It was seconded by Mr. Dillon. Motion carried.

Jason Jerome, Chair

David Mason

Michael Dillon

Dallas Forester

Tana Cory, Bureau Chief