

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

Board Meeting Minutes of 1/23/2012

BOARD MEMBERS PRESENT: James A. Thomas - Chair
William J. Dial
William A. Ogram, IV

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Janice Wiedrick, TRS

OTHERS PRESENT: Jon Breckon, ASLA

The meeting was called to order at 10:00 AM MST by James A. Thomas.

APPROVAL OF MINUTES

Mr. Ogram moved to approve the minutes of October 31, 2011. Mr. Dial seconded, motion carried.

LEGISLATIVE REPORT

Ms. Cory reported that the Bureau is in the process of establishing a new computer licensing system.

FINANCIAL REPORT

The financial report shows a balance of \$31,072.17.

NEW BUSINESS

ELECTION OF THE CHAIR

Mr. Dial moved to elect Fred Ogram as Chair effective at the April meeting. Mr. Thomas seconded, motion carried.

CLARB

The Spring meeting is in Florida. The Board decided to attend the Spring meeting by phone conference, and send a member to the Annual Meeting in the Fall.

AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS REPORT

Mr. Breckon reported the new Chapter President is Neil Kiner, the PLA designation has been adopted, and the Council of Landscape Architects Board (CLARB) is looking at accepting 2nd semester students for some portions of the exam.

REQUEST

CLARB requested a list of licensees names and addresses to use for solicitations.

An e-mail will be sent to CLARB about the availability of the information on the Bureau's website.

The Board has some concerns about receiving solicitations from CLARB, and this will be presented at the Regional Meeting.

SKYPE

Ms. Hall reported that Skype for Board meetings has security issues and is not available at this time.

EXECUTIVE SESSION

A motion was made by Mr. Dial 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. Ogram. The vote was: Mr. Ogram, aye; Mr. Dial, aye; and Mr. Thomas, aye. Motion carried.

Mr. Dial moved to come out of executive session. Mr. Ogram seconded, motion carried. The vote was: Mr. Ogram, aye; Mr. Dial, aye; and Mr. Thomas, aye. Motion carried.

APPLICATIONS

Mr. Dial moved to issue licenses to the following applicants:

Jeremy Stephen Fillmore	LA-16738
Andrew A. Grambo	LA-16739

Mr. Ogram seconded, motion carried.

NEXT MEETING April 16, 2012 at 10:00 a.m.

ADJOURNMENT

Mr. Dial moved to adjourn at 10:50 a.m. Mr. Ogram seconded, motion carried.