

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

Conference Call Minutes of 1/14/2013

BOARD MEMBERS PRESENT: William A. Ogram, IV - Chair
James A. Thomas
Jon Breckon

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Rebecca Kun, Project Manager
Maria Brown, Technical Records Specialist

The meeting was called to order at 10:01 AM MST by William A. Ogram, IV.

APPROVAL OF MINUTES

The Board reviewed the 9/24/2012 minutes. It was moved by Mr. Thomas to approve the 9/24/2012 minutes as written. Seconded by Mr. Breckon, motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report.

FINANCIAL REPORT

Ms. Hall presented the financial report, which indicates a cash balance of \$47,305.89 as of 12/31/2012. She informed the Board that GL Suites maintenance fee for the new system may be higher than the current fee, but there will not be a one-time up-front cost.

OLD BUSINESS

TO DO LIST

The Board reviewed the to do list. No action was taken by the Board.

PROPOSED LAW AND RULE CHANGES

The Board reviewed the draft of the proposed rule changes that were addressed during its 9/24/2012 Board meeting. The Board tabled this item and stated that each Board member should look at each of the Rules and bring back any additional proposed changes to the next Board meeting.

NEW BUSINESS

EXPERIENCE UNDER THE PROFESSIONAL LANDSCAPE ARCHITECT REQUIREMENT

Mr. Ogram addressed the Board regarding Montana's Board request to ease experience under the professional landscape architect (PLA) requirement. The Board noted that an applicant licensed in another state seeking licensure in Idaho through endorsement would need to meet Idaho's requirement for licensure.

COUNCIL OF LANDSCAPE ARCHITECTURAL REGISTRATION BOARDS

The Board reviewed the FY 2013 Council of Landscape Architectural Registration Boards (CLARB) dues. It was moved by Mr. Breckon to pay the CLARB dues in the amount of \$5325.00. Seconded by Mr. Thomas, motion carried.

The Board discussed the upcoming 2013 Regional CLARB Meeting and stated that it will attend one meeting a year and that is the annual CLARB meeting.

FREQUENTLY ASKED QUESTIONS

Ms. Brown presented the Board with suggestions for the Board's Frequently Asked Questions tab on its website.

It was moved by Mr. Breckon to direct staff to approve adding the suggested frequently asked questions to the Board's website with a modification to when the Board meets. Seconded by Mr. Thomas, motion carried.

APPLICATIONS

It was moved by Mr. Thomas to ratify the following applicants for licenses issued since the last Board meeting:

RONALD SEIJI TESHIMA LA-16745

Seconded by Mr. Breckon, motion carried.

Mr. Ellsworth addressed the Board regarding the process of reviewing applications between meetings and advised the Board that it would be best to

hold a conference call, if necessary, to review applications between regular Board meetings. The Board agreed.

AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS

Mr. Ogram asked Mr. Breckon to check with ASLA on who would be giving the future ASLA reports. Mr. Breckon agreed to do so.

NEXT MEETING 4/8/2013

ELECTION OF CHAIRMAN

The Board discussed the election of the Chairman. It was moved by Mr. Thomas to elect Mr. Ogram as the Board's Chairman. Seconded by Mr. Breckon, motion carried.

ADJOURNMENT

It was moved by Mr. Thomas that the meeting adjourn at 10:47 AM MST. Seconded by Mr. Breckon, motion carried.