

**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 1/27/2014**

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

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, Legal Counsel  
Maria Brown, Technical Records Specialist

**OTHERS PRESENT:** Ron Law  
Neal Colwell

The meeting was called to order at 10:00 AM MST by William A. Ogram, IV.

**NEW BUSINESS**

Mr. Law, with The Idaho Damage Prevention Coalition, and Mr. Colwell, with Avista Corporation, addressed the Board regarding a proposed law change to update Idaho's Dig Law. After discussion, the Board determined that its licensees' scope of practice would not include digging in the ground and therefore it wouldn't apply. Mr. Law and Mr. Colwell agreed to remove the reference to landscape architects from the bill based on the conversation with the Board.

**APPROVAL OF MINUTES**

Mr. Thomas made a motion to approve the minutes of 10/30/2013. It was seconded by Mr. Breckon. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She updated the Board on its proposed Rule and Law changes. She thanked Mr. Thomas and Mr. Breckon for attending the Legislative committee meetings regarding these proposed changes.

## **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$55,886.77 as of 12/31/2013.

## **OLD BUSINESS**

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

## **NEW BUSINESS**

### **COUNCIL OF LANDSCAPE ARCHITECTURAL REGISTRATION BOARDS**

The Chairman gave a report on the 2013 Annual Council of Landscape Architectural Registration Board (CLARB) Meeting. He presented a topic that was discussed in great detail during the meeting, which was strategic thinking for boards and provided the handout. He stated that some of the other topics discussed were: international licensing, reciprocity between countries, the definition of welfare, the expected rollout of CLARB's new website, expedited licensing for military personnel and spouses, and a requirement for educators to be licensed landscape architects. Ms. Cory addressed the Board regarding new Board member training efforts. She explained that the Bureau is a member of the Council on Licensure, Enforcement and Regulation (CLEAR) and explained that General Manning is always available to address the Board regarding the role of a Board member. Ms. Brown Ms. Brown explained that the Bureau has a strategic plan in place. Mr. Thomas stated the Board's role is to protect the public, not push initiatives. The Board agreed.

## **EXECUTIVE SESSION**

Mr. Thomas 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. Breckon. The vote was: Mr. Thomas, aye; Mr. Breckon, aye; and Mr. Ogram, aye. Motion carried.

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

## **APPLICATIONS**

Mr. Thomas made a motion to approve the following for licensure by endorsement:

MCLEOD JAMES PARKS  
SCRANTON MICHELLE E  
SOUTHWICK DANIEL JAMES

LA-16768  
LA-16770  
LA-16769

It was seconded by Mr. Breckon. Motion carried.

**NEXT MEETING** was scheduled for April 21, 2014 at 10:00 AM MDT.

### **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. It was seconded by Mr. Breckon. Motion carried.

### **ADJOURNMENT**

Mr. Thomas made a motion to adjourn the meeting at 11:20 AM MDT. It was seconded by Mr. Breckon. Motion carried.