

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 4/21/2014

BOARD MEMBERS PRESENT: James A. Thomas
Jon Fritz Breckon

BOARD MEMBERS ABSENT: William A. Ogram, IV

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, Legal Counsel
Maria Brown, Technical Records Specialist

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

APPROVAL OF MINUTES

Mr. Breckon made a motion to approve the minutes of 1/27/2014. It was seconded by Mr. Thomas. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Board's Proposed Rule changes passed. The Board's Proposed Law changes passed both the House and Senate unanimously. She thanked Mr. Thomas and Mr. Breckon for attending the meetings on behalf of the Board. Mr. Breckon made a motion to direct staff to a draft postcard on the new Law and Rule changes and bring it back to the Board for review and approval during its next Board meeting. It was seconded by Mr. Thomas. Motion carried.

The Board discussed that the Council of Landscape Architectural Registration Boards (CLARB) model ethics portion of the landscape architect seal uses the word "registered", not, "licensed." No action was taken by the Board.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$62,187.53 as of 3/31/2014.

OLD BUSINESS

TO DO LIST

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

NEW BUSINESS

CLARB

The Board reviewed correspondence from CLARB regarding its decision to freeze member dues from October 1, 2014 to September 30, 2017 and information on the 2014 Annual CLARB Meeting. Mr. Breckon made a motion to send Mr. Ogram to the 2014 Annual CLARB Meeting and pay his expenses. If Mr. Ogram cannot attend the meeting, Mr. Breckon will go on his behalf. It was seconded by Mr. Thomas. Motion carried.

EXECUTIVE SESSION

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

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

APPLICATIONS

Mr. Breckon made a motion to approve the following for licensure by examination:

LARUE WILLIAM ARTHUR	LA-16765
PHELPS THOMAS HERBERT	LA-16771
ROSCOW NINA	LA-16772
DOMKE BRIAN CARL	LA-16773
VLASIC MARK WILLIAM	LA-16775

It was seconded by Mr. Thomas. Motion carried.

NEXT MEETING 8/4/2014

ADJOURNMENT

Mr. Breckon made a motion to adjourn the meeting at 11:31 AM. It was seconded by Mr. Thomas. Motion carried.