

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 3/16/2015

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
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

The meeting was called to order at 9:00 A.M. MDT by William A. Ogram.

APPROVAL OF MINUTES

Mr. Thomas made a motion to approve the minutes of 1/6/15. It was seconded by Mr. Breckon. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave an update on the legislative session. House Bill 116, which is to clarify that Boards served by the Bureau of Occupational Licenses can recoup attorney fees when a licensee is found to be in violation of the Board laws and rules in disciplinary cases, has passed and has been forwarded to the Senate.

House Bill 117, which allows licensees to reinstate their licenses without paying for the years they were not licensed and increases the reinstatement fee from \$25 to \$35. It has also passed the House and has been forwarded to the Senate.

Ms. Cory requested that a representative from the Board be present at the Senate committee hearing. Mr. Breckon said he would attend.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$67,510.69 as of 2/28/15. The Chairman requested that Ms. Hall look into the investigative expenditures.

OLD BUSINESS

To Do List – The Board reviewed the To Do List. A review of a letter being sent to the University of Idaho was discussed. Mr. Thomas made a motion to finalize the letter. It was seconded by Mr. Breckon. Motion carried.

A review of the letter drafted to be sent to building officials will be revised and presented at the next meeting.

NEW BUSINESS

The Model Board Pilot Project was discussed. This pilot project is an ongoing effort to promote regulatory and board relevance for the future. The Council of Landscape Architectural Registration Board is seeking two member partners to explore, create and implement a plan to be used broadly across the membership. The ultimate goal is to get all Boards to regulatory leadership to ensure long term relevancy of Boards and the regulation of landscape architecture.

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. Motion carried.

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

APPLICATIONS

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

Alan Christensen	LA 16791
Gary Worthington	LA 16790

It was seconded by Mr. Breckon. Motion carried.

NEXT MEETING was scheduled for June 15, 2015 at 9:00 A.M. MST.

ADJOURNMENT

Mr. Thomas made a motion to adjourn the meeting at 10:23 A.M. It was seconded by Mr. Breckon. Motion carried.

William A. Ogram, Chair

Jon Fritz Breckon

James A. Thomas

Tana Cory, Bureau Chief