

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

**Conference Call**  
**Board Meeting Minutes of 2/22/2016**

**BOARD MEMBERS PRESENT:** William A Ogram, - Chair  
Jon F Breckon  
James A Thomas

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, General Counsel  
Mitch Toryanski, Legal Counsel  
Pam Rebolo, Technical Records Specialist I

**OTHERS PRESENT:** Elizabeth Scott, University of Idaho  
Jay Gibbons, Idaho/Montana Chapter  
American Society of Landscape Architects

The meeting was called to order at 9:06 AM MST by William A Ogram.

**APPROVAL OF MINUTES**

Mr. Breckon made a motion to approve the minutes of 12/14/15. It was seconded by Mr. Ogram. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory deferred the legislative report to Mr. Toryanski.

Mr. Toryanski briefed the Board on the Omnibus Rules and said that the rules were approved by the House Committee.

Mr. Toryanski gave an update on a bill that the Governor put forth in regard to the North Carolina Supreme Court decision. The bill places public members on Boards that do not have them. It further allows nominations to come from anyone and not just associations. It also requires that the board members serve at the pleasure of the Governor. The Governor did not want to increase the size of Boards nor add state supervision and make the boards an advisory board as some states are considering. Mr. Toryanski reassured the Board that nominations from associations are still considered. If approved by the Legislature these changes will take place July 1, 2016.

## **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$76,174.65 as of 1/31/16.

## **OLD BUSINESS**

To Do List – The Board reviewed the to do list.

## **UNIVERSITY OF IDAHO ACCREDITATION PROGRAM**

There were no public comments by Ms. Scott or Mr. Gibbons. The American Society of Landscape Architects (ASLA) and the University of Idaho have a better understanding and are working together. Ms. Scott stated that she is available for additional information in support of a decision.

## **NEW BUSINESS**

### **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.

### **EXECUTIVE SESSION**

Mr. Breckon made a motion that the Board go into executive session under Idaho Code § 74-206(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. Breckon, aye; and Mr. Ogram, aye. Motion carried.

Mr. Thomas joined the conference call.

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

### **APPLICATIONS**

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

CODY BRAZELL

LA 16810

It was seconded by Mr. Breckon. Motion carried.

Mr. Thomas made a motion to approve the following for Landscape Architect in Training licensure:

MICHAEL WILLIAMS                      LAI 16809

It was seconded by Mr. Breckon. Motion carried.

Mr. Thomas made a motion to table the following application for further information from the Council of Landscape Architectural Registration Boards:

# 901143550

It was seconded by Mr. Breckon. Motion carried.

**NEXT MEETING** was scheduled for 5/16/16.

**ADJOURNMENT**

Mr. Thomas made a motion to adjourn the meeting at 10:15 A.M. It was seconded by Mr. Breckon. Motion carried.

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William A Ogram, Chair

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Jon F Breckon

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James A Thomas

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Tana Cory, Bureau Chief