

**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 5/16/2016**

**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  
Mitchell Toryanski, Legal Counsel  
Pam Rebolo, Technical Records Specialist I

**OTHERS PRESENT:** Elizabeth Scott, University of Idaho

The meeting was called to order at 9:02 AM MDT by William A Ogram.

**APPROVAL OF MINUTES**

Mr. Thomas made a motion to approve the minutes of 2/22/16. It was seconded by Mr. Breckon. Motion carried.

**LEGISLATIVE REPORT**

Mr. Toryanski updated the Board on the rules approved 3/25/16.

Mr. Toryanski said that in response to the U.S. Supreme Court case North Carolina Board of Dental Examiners v. Federal Trade Commission, the Governor's proposed legislation passed and goes into effect July 1, 2016. It does the following: 1. Allows the Governor to consider recommendations made by associations or any individuals residing in the state and allows him to appoint any qualified individual to Idaho boards; 2. Provides that all board members serve at the Governor's pleasure; and 3. Provides for at least one consumer member on every board.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$82,186.13 as of 4/30/16.

## **OLD BUSINESS**

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

## **IMPLEMENTATION OF NEW BOARD MEMBER**

The Board discussed potentially expanding the number of Board members on the Board as there is a concern from licensees with the new law to place a public member on the Board but determined the issue was not an issue for the Board to address. Mr. Toryanski answered questions from the Board in regard to assigning new Board members when terms expire. Ms. Cory explained that many Boards have a public member and reviewed the concept of having a public member on the Board.

## **NEW BUSINESS**

### **UNIVERSITY OF IDAHO OUTREACH PROGRAM**

Mr. Ogram discussed increasing the budget to fund travel to the University of Idaho to meet with the Landscape Architect program students to discuss the application and licensure process. He said such meeting could also include members from the Council of Landscape Architectural Registration Board (CLARB). Mr. Breckon volunteered to travel to Moscow. The Board also discussed holding Board meetings in Moscow or via teleconference with U of I to allow students to attend meetings. Mr. Ogram wants the Board to be proactive with the University of Idaho students in the Landscape Architect program.

Ms. Scott gave the Board information on changes with the Landscape Architect Program staff. The Board is in favor of presenting to the U of I program to also introduce new staff with the licensing process and the role of the Board.

### **ANNUAL BUDGET REVIEW**

Mr. Ogram requested a budget increase of \$500 to allow a Board member to travel to the University of Idaho to present information to the students in the Landscape Architect program. Ms. Cory stated that the Bureau can handle this request within the Bureau's current appropriation.

### **COUNCIL OF LANDSCAPE ARCHITECTURAL REGISTRATION BOARDS (CLARB) ANNUAL MEETING**

Mr. Thomas made a motion to send the current Board Chairman and one staff member to the annual CLARB conference in Philadelphia on September 22-24, 2016. It was seconded by Mr. Breckon. Motion carried.

## **EXECUTIVE SESSION**

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

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

## **APPLICATIONS**

Mr. Breckon made a motion to approve applications pending additional information submitted to the Bureau and reviewed by the Board Chairman:

901144595  
901143550

It was seconded by Mr. Thomas. Motion carried.

**NEXT MEETING** was scheduled for August 29, 2016 at 9:00 A.M.

## **ADJOURNMENT**

Mr. Thomas made a motion to adjourn the meeting at 11:00 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