

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 3/20/2017

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

OTHERS PRESENT: Jay Gibbons, Idaho/Montana Chapter ASLA
Jessen Buster, Stack Rock Group

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

APPROVAL OF MINUTES

Mr. Thomas made a motion to approve the minutes of 12/19/16. It was seconded by Mr. Breckon. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. He stated that proposed law changes are due to the Governor's Office by August 1, 2017 and proposed rule changes are due to the Governor's Office by the third week in August for the 2018 Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$90,975.26 as of 2/18/17.

OLD BUSINESS

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

UNIVERSITY OF IDAHO OUTREACH

Mr. Breckon prepared an outline for Board review, which he will be presenting to the landscape architect students at the University of Idaho. He stated that he will be combining his presentation with Jay Gibbons of the Idaho/Montana American Society for Landscape Architects (ASLA) and will be meeting with Elizabeth Scott of the U of I on April 21, 2017 to gather her thoughts of expectations from the U of I. Mr. Breckon would like to give this presentation on an annual basis. He will be updating his outline and will bring it back for Board review at the next Board meeting.

LANDSCAPE ARCHITECT IN TRAINING APPLICATION DRAFT

Mr. Thomas made a motion to have the updated LAIT application published to the Board's website. It was seconded by Mr. Breckon. Motion carried.

NEW BUSINESS

PROPOSED LAW AND RULE CHANGES

The Board discussed a fee decrease for application and original license fee. They also discussed changes in Rule 101 to address educational requirements for licensure. Mr. Thomas made a motion to have the Bureau draft an outline for proposed rule changes and for a fee decrease based on Option 2 and bring it back to the Board for review at the next Board meeting. It was seconded by Mr. Breckon. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Ruthe Betti from ASLA regarding the University of California Los Angeles (UCLA) Extension Architecture Program.

The Board reviewed correspondence from Kourtney Nation, Exam Coordinator regarding education and training requirements of Idaho.

Mr. Thomas made a motion to have Bureau staff draft a response to each correspondence explaining Idaho's regulations. It was seconded by Mr. Breckon. Motion carried. Mr. Thomas amended his motion to respond with one letter addressed to Ms. Betti and copy Ms. Nation.

COUNCIL OF LANDSCAPE ARCHITECTURAL REGISTRATION BOARDS ANNUAL MEETING (CLARB)

The 2017 CLARB annual meeting will be held in Boise on September 13-16, 2017. Mr. Breckon made a motion for Board members to attend the CLARB annual meeting in Boise. It was seconded by Mr. Thomas. Motion carried.

After further discussion, Mr. Breckon amended the motion to include attendance of Bureau staff and also pay for registration and associated travel expenses of Board members and Bureau staff. Motion carried.

IDAHO/MONTANA AMERICAN SOCIETY FOR LANDSCAPE ARCHITECTS (ASLA)

Mr. Gibbons of the Idaho/Montana American Society for Landscape Architects (ASLA) said he was present at the Board meeting as a resource if the Board had any questions or concerns.

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 the following for licensure:

John Hourian
Daniel Smith
Jessen Buster
Curtis Morin
Jeffrey Creel
Chelsea McCann
Michael Zilis
John Roters

It was seconded by Mr. Thomas. Motion carried.

ELECTION OF OFFICERS

Mr. Thomas made a motion to re-elect Mr. Ogram as the Chairman for the Board. It was seconded by Mr. Breckon. Motion carried.

NEXT MEETING was scheduled for July 24, 2017 at 9:00 A.M.

ADJOURNMENT

Mr. Thomas made a motion to adjourn the meeting at 11:05 A.M. It was seconded by Mr. Breckon. Motion carried.

William A Ogram, Chair

Jon F Breckon

James A Thomas

Tana Cory, Bureau Chief