

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 10/16/2017

BOARD MEMBERS PRESENT: William A Ogram - Chair
Jon F Breckon

BOARD MEMBERS ABSENT: James Opdahl

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel
Pam Rebolo, Technical Records Specialist

The meeting was called to order at 9:06 AM MDT by William A Ogram. Since Mr. Breckon was at the Bureau, Mr. Ogram requested he act as Chairman.

APPROVAL OF MINUTES

Mr. Ogram made a motion to approve the minutes of 7/24/17, as amended. It was seconded by Mr. Breckon. Motion carried.

LEGISLATIVE REPORT

Ms. Cory stated that the rules have been published on the Board's webpage under Proposed Laws & Rules. Postcards were sent out notifying licensees of lowering the application fee, licensure fee and renewal fees. Licensees have until October 25th to provide comments regarding the rule change.

EXECUTIVE ORDER

Mr. Ogram stated that he phoned into Lt. Governor Little's meeting on October 12, 2017 regarding the Licensing Freedom Act. He updated the Board on the meeting.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$98,982.07 as of 9/30/17.

OLD BUSINESS

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

AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS REPORT (ASLA) REPORT:

Mr. Ogram stated that ASLA representatives attended the CLARB annual meeting in Boise. Mr. Breckon stated that ASLA had its bi-annual meeting in Missoula at the beginning of the month.

NEW BUSINESS

COUNCIL OF LANDSCAPE ARCHITECTGURAL REGISTRATION BOARDS (CLARB) ANNUAL DUES:

Mr. Ogram made a motion to pay the annual dues in the amount of \$5,650.00 It was seconded by Mr. Breckon, acting Chairman. Motion carried.

CONFERENCE UPDATES AND ATTENDANCE:

Mr. Ogram stated that he would like to present the information received at the Council of Landscape Architectural Registration Boards (CLARB) annual meeting which was held in September at the next Board meeting.

WALL CERTIFICATES

The Board will have electronic signatures on the wall certificates so that the certificates may be sent with licenses at time of approval.

EXECUTIVE SESSION

Mr. Ogram 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. Breckon, aye; and Mr. Ogram, aye. Motion carried.

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

APPLICATIONS

Mr. Ogram took over as Chairman.

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

Keni Althouse
Ross Pinski
Jon Ouellette

It was seconded by Mr. Ogram. Motion carried.

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

Celeste Valle

It was seconded by Mr. Ogram. Motion carried.

Mr. Breckon made a motion to approve the following application pending further information to be reviewed by the Chair:

901154284

It was seconded by Mr. Ogram. Motion carried.

NEXT MEETING was scheduled for January 29, 2018 at 9:00 AM.

ADJOURNMENT

Mr. Ogram made a motion to adjourn the meeting at 10:01 AM. It was seconded by Mr. Breckon. Motion carried.

William A Ogram, Chair

Jon F Breckon

James Opdahl

Tana Cory, Bureau Chief