

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 4/9/2018

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Maurie Ellsworth, General Counsel
Pam Rebolo, Technical Records Specialist I

OTHERS PRESENT: Joshua Renneker

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

APPROVAL OF MINUTES

Mr. Opdahl made a motion to approve the minutes of 1/29/18 and 3/19/18. It was seconded by Mr. Breckon. Motion carried.

LEGISLATIVE REPORT

Senate Bill 1316 was introduced in the Senate on February 19. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them on February 27. Some of the proposed amendments were put into the bill and it passed the Senate on March 12 and the House on March 21. The bill became law without the Governor's signature and will go into effect July 1.

House Bill 623 passed the House March 6 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed and delivered to Senator Patti Ann Lodge, chair of the Senate Judiciary and Rules Committee, on March 12. The bill was not heard in the Senate.

Ms. Cory said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$104,085.85 as of 3/31/18.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

EXECUTIVE ORDER

The Board reviewed a rough draft of the Executive Order response and directed Ms. Eavenson and the Board specialist to work with Mr. Ogram to prepare the final draft for review. Mr. Opdahl made a motion to have the final draft reviewed by the Chair for approval. It was seconded by Mr. Breckon. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

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

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

NOTIFICATION TO LICENSEES

Mr. Breckon made a motion to approve the expenditure to send a postcard to licensees notifying them of the fee decrease. It was seconded by Mr. Opdahl. Motion carried.

APPLICATIONS

Mr. Opdahl made a motion to approve the following applications by endorsement for licensure:

Moghan Lyon
Kenneth Loney

LARA 16847
LARA 16846

It was seconded by Mr. Breckon. Motion carried.

Mr. Opdahl made a motion to approve the following application by exam for licensure. Mr. Breckon recused himself from reviewing the application.

Joshua Renneker

LARA 16848

It was seconded by Mr. Ogram. Motion carried.

NEXT MEETING was scheduled for July 30, 2018 at 9:00 AM MDT

ADJOURNMENT

Mr. Opdahl made a motion to adjourn the meeting at 11:24 AM MDT. It was seconded by Mr. Breckon. Motion carried.

William A Ogram, Chair

Jon F Breckon

James H Opdahl

Tana Cory, Bureau Chief