

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 11/5/2018

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Jon F Breckon
James H Opdahl

BOARD MEMBERS ABSENT: William A Ogram - Chair

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

OTHERS PRESENT: Doug Russell, Idaho-Montana American Society of
Landscape Architects Chapter

Mr. Opdahl made a motion to have Mr. Breckon act as Chairman. It was seconded by Mr. Breckon. Motion carried.

The meeting was called to order at 9:00 AM MST by Jon Breckon.

APPROVAL OF MINUTES

Mr. Opdahl made a motion to approve the minutes of 7/30/18 and 8/27/18. It was seconded by Mr. Breckon. Motion carried.

LEGISLATIVE REPORT

Ms. Eavenson said that the Bureau will be working on putting together legislative outreach meetings similar to the meetings last year with Board members and legislators. She said the Bureau would be reaching out to Board members in the next several weeks to see when they would be available to meet with legislators in their communities.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Eavenson let the Board know that the Interim Committee has scheduled its next meeting for November 16 at 10:00 AM.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$110,813.48 as of 10/31/18.

OLD BUSINESS

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

Mr. Opdahl made a motion to designate Mr. Breckon to work with the Bureau on a proposed law draft and to bring it back to the January meeting. It was seconded by Mr. Breckon. Motion carried.

IDAHO-MONTANA AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS CHAPTER (ASLA) UPDATE

Doug Russell of the Idaho-Montana American Society of Landscape Architects Chapter (ASLA) stated that he attended the national meeting in Philadelphia where the current focus is to be an advocate for the state Boards and to support members of ASLA. Mr. Russell also stated that the state chapter would like to offer participation and support in the Board's subcommittee for proposed law changes.

NEW BUSINESS

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

Mr. Opdahl made a motion to pay the annual dues in the amount of \$5,820.00. It was seconded by Mr. Breckon. Motion carried.

CONFERENCE UPDATES AND ATTENDANCE

Mr. Breckon attended the annual CLARB meeting in Toronto, Canada. Topics of discussion included best practices for state Boards and ASLA Chapter relationships and best practices when working with legislators. Other topics included achieving consistent licensure requirements, continuing education and overcoming barriers to licensure.

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

APPLICATIONS

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

HANENBURG ANNE M	LA-16857
JOHNSON MARK WILLIAM	LA-16855
QUINN ROBERT MICHAEL	LA-16854

It was seconded by Mr. Breckon. Motion carried.

Mr. Opdahl made a motion to approve the following pending receipt of additional fee:

901162616

It was seconded by Mr. Breckon. Motion carried.

NEXT MEETING was scheduled for January 28, 2019 at 9:00 AM MST.

ADJOURNMENT

Mr. Opdahl made a motion to adjourn the meeting at 9:50 AM MST. It was seconded by Mr. Breckon. Motion carried.

William A Ogram, Chair

Jon F Breckon

James H Opdahl

Tana Cory, Bureau Chief

