

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

**Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063**

Board Meeting Minutes of 6/1/2016

BOARD MEMBERS PRESENT: Heidi Brough Nye - Chair
Benjamin E Doty
Kristen E Hyde
Linda Simon

BOARD MEMBERS ABSENT: Linda Simon

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel

The meeting was called to order at 3:30 PM MDT by Heidi Brough Nye.

EXECUTIVE SESSION

Mr. Doty 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 Ms. Hyde. The vote was: Ms. Brough Nye, aye; Mr. Doty, aye; and Ms. Hyde, aye. Motion carried.

Ms. Hyde made a motion to come out of executive session. It was seconded by Mr. Doty. The vote was: Ms. Brough Nye, aye; Mr. Doty, aye; and Ms. Hyde, aye. Motion carried.

APPLICATIONS

Mr. Doty made a motion to approve the following for Provisional Permit and Exam:

Gerald Bosen

It was seconded by Ms. Hyde. Motion carried.

Ms. Hyde made a motion to approve the following for exam:

Jenny Collard
Brenda Lugo

It was seconded by Mr. Doty. Motion carried.

Mr. Doty made a motion to approve the following pending additional documentation being received and reviewed by the Board Chair:

901-140-368

It was seconded by Ms. Hyde. Motion carried.

ADJOURNMENT

Ms. Brough Nye made a motion to adjourn the meeting at 4:00 pm. It was seconded by Mr. Doty. Motion carried.

Heidi Brough Nye, Chair

Benjamin E Doty

Kristen E Hyde

Tana Cory, Bureau Chief