

IDAHO CERTIFIED SHORTHAND REPORTERS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/21/2013

BOARD MEMBERS PRESENT: Susan P. Israel - Chair
Byrl Cinnamon
Darren B Simpson
Susan G. Gambee

BOARD MEMBERS ABSENT: Michael F. Peacock

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 8:15 AM MST by Susan P. Israel.

APPROVAL OF MINUTES

Ms. Gambee made a motion to approve the minutes of 10/23/2013. It was seconded by Judge Simpson. Motion carried.

OLD BUSINESS

EXECUTIVE SESSION

Mr. Cinnamon made a motion that the Board go into executive session under Idaho Code § 67-2345(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 Judge Simpson. The vote was: Ms. Israel, aye; Mr. Cinnamon, aye; Judge Simpson, aye; and Ms. Gambee, aye. Motion carried.

Mr. Cinnamon made a motion to come out of executive session. It was seconded by Ms. Gambee. The vote was: Ms. Israel, aye; Mr. Cinnamon, aye; Judge Simpson, aye; and Ms. Gambee, aye. Motion carried.

REQUEST FOR RECONSIDERATION

SRA-1011 Judge Simpson made a motion to deny the temporary permit application for John William Boyd. This denial was based upon his failure to

comply with the Board's request to submit additional criminal history information, including official documentation regarding his criminal convictions. This denial was not based upon the request to provide high school transcripts or failure to provide information concerning disciplinary action taken in another state. It was seconded by Ms. Gambee. Motion carried.

NEXT MEETING was scheduled for November 26, 2013 at 8:15 AM MST.

ADJOURNMENT

Mr. Cinnamon made a motion to adjourn the meeting at 8:45 AM. It was seconded by Ms. Gambee. Motion carried.

Susan P. Israel, Chair

Byrl Cinnamon

Michael F. Peacock

Darren B Simpson

Susan G. Gambee

Tana Cory, Bureau Chief