

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 5/22/2014

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 9:00 AM MDT by Susan P. Israel.

APPROVAL OF MINUTES

Mr. Cinnamon made a motion to approve the minutes of 3/14/2014. It was seconded by Ms. Gambee. Motion carried.

NEW 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 Ms. Gambee. The vote was: Ms. Israel, aye; Mr. Cinnamon, aye; Judge Simpson, aye; and Ms. Gambee, aye. Motion carried.

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

APPLICATIONS

SRA-1024 Judge Simpson made a motion to deny the application for temporary permit for Denise Nowak. This denial was based upon the applicant's failure to provide the required documentation as provided in I.C. § 54-3109(1)(b) and that

based upon I.C. § 54-3104, the matter be referred to the investigative unit. It was seconded by Mr. Cinnamon. Motion carried.

ADJOURNMENT

Ms. Gambee made a motion to adjourn the meeting at 9:35 AM. It was seconded by Mr. Cinnamon. Motion carried.

Susan P. Israel, Chair

Byrl Cinnamon

Michael F. Peacock

Darren B Simpson

Susan G. Gambee

Tana Cory, Bureau Chief