

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 6/10/2014

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

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

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

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

APPLICATIONS

Mr. Peacock made a motion to grant temporary privileges for Denise Nowak and to schedule her for the next examination. It was seconded by Mr. Simpson. Motion carried.

I-SRE-2014-1

Mr. Simpson made a motion to approve the Bureau's recommendation and authorize closure in case I-SRE-2014-1. It was seconded by Mr. Peacock. Motion carried.

NEXT MEETING was scheduled for July 18, 2014 at 8:15 a.m.

ADJOURNMENT

Mr. Peacock made a motion to adjourn the meeting at 8:33 a.m. 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