

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

Board Meeting Minutes of 9/18/2015

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

BOARD MEMBERS ABSENT: Michael F Peacock

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Deborah Sexton, Management Assistant

The meeting was called to order at 4:00 PM MDT by Susan P Israel.

APPROVAL OF MINUTES

Judge Simpson made a motion to approve the minutes of 7/30/2015. It was seconded by Ms. Gambee. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$32,919.56 as of 8/31/2015.

SUPREME COURT PRESENTATION

Mr. Toryanski reviewed the Supreme Court decision regarding the North Carolina State Board of Dental Examiners, which has the potential to affect boards throughout the United States.

BOARD MEMBER TRAINING PRESENTATION

Mr. Toryanski presented new board member training. He discussed with the Board members their role when serving on the Board.

NEW BUSINESS

The Board's discussion regarding Idaho Code 54-3103, 54-3104 and Administrative Rule 21 was tabled. Judge Simpson will do some additional research and follow-up with the Board at a later date, if needed.

Mr. Cinnamon was excused from the meeting.

EXECUTIVE SESSION

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

ADJOURNMENT

Ms. Gambee made a motion to adjourn the meeting at 5:17 PM. It was seconded by Judge Simpson. Motion carried.

Susan P Israel, Chair

Byrl Cinnamon

Michael F Peacock

Darren B Simpson

Susan G Gambee

Tana Cory, Bureau Chief