

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

Conference Call Minutes of 8/8/2017

BOARD MEMBERS PRESENT: Gary R Bond - Chair
J Robert Pilote
Todd Webb

BOARD MEMBERS ABSENT: Rodney Underhill

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Travis Jones, TJ Home Repair LLC
Michael McAllister, Timberline Const. &
Remodeling Inc.

The meeting was called to order at 10:00 AM MDT by Gary R Bond.

AMENDED AGENDA

Mr. Pilote made a motion to adopt the amended agenda due to receiving a discipline case late. It was seconded by Mr. Webb. Motion carried.

APPROVAL OF MINUTES

Mr. Pilote made a motion to approve the minutes of 7/12/2017. It was seconded by Mr. Webb. Motion carried.

EXECUTIVE ORDER

Ms. Cory updated the Board on the information and process for public comment on the Executive Order which has been added the Board's website.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$91,524.04 as of 7/31/2017.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2017-57 and CON-2017-117. Mr. Pilote made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders for cases CON-2016-83, CON-2017-92, and CON-2017-103. Mr. Pilote made a motion to approve the Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

EXECUTIVE SESSION

Mr. Pilote 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 Mr. Webb. The vote was: Mr. Pilote, aye; Mr. Webb, aye; and Mr. Bond, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Pilote. The vote was: Mr. Pilote, aye; Mr. Webb, aye; and Mr. Bond, aye. Motion carried.

CORRESPONDENCE

The Board discussed an e-mail that was received from an applicant regarding the general liability insurance requirement. The Board directed the Bureau to respond that the information provided is not liability insurance from an insurance company authorized to do business in Idaho and tabled the application pending receipt of a certificate of general liability insurance.

APPLICATIONS

Mr. Pilote made a motion to approve the following for licensure:

Approved for Licensure

ALL AROUND CARPENTRY LLC	RCE-44964
TIMBERLINE CONSTRUCTION & REMODELING INC	RCE-45180
TREASURE VALLEY PREMIER CONSTRUCTION LLC	RCE-45306
BIGHAUS CONTRACTING LLC	RCE-45318
A RAZORS EDGE DRYWALL LLC	RCE-45331
TJ HOME REPAIR LLC	RCE-45336
ALBA JOSE J	RCT-42767
BIGGS JOSH ADAM	RCT-44999
CLARK BRAD ROBERT	RCT-45353
CONNER TRENT JASON	RCT-45303
MAYNARD SCOTT ALLEN	RCT-45291
SLAVIN EVAN VINCENT	RCT-44369

It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to table the application for 901144928 and directed Mr. Ellsworth to send a letter with the Board's determination. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to table the application for 901153434 pending further information. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to table the application for 901080920 pending receipt of further information. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to table the application for 901153466 pending receipt of further information. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to approve 901153076 pending receipt of further information. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to approve John Louis Moreno, RCT-45198, for registration. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to approve Brice Elwood Wyant, RCT-45199, for registration. It was seconded by Mr. Webb. Motion carried.

NEXT MEETING was scheduled for 9/12/2017 at 10:00 AM.

ADJOURNMENT

Mr. Pilote made a motion to adjourn the meeting at 11:44 AM. It was seconded by Mr. Webb. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd Webb

Tana Cory, Bureau Chief