

State of Idaho Division Of Occupational and Professional Licenses Architects and Landscape Architects Board

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Minutes of 06/29/2023

Staff:

Board Members John Maulin, Chair **Divisi**

Present: Tim Grissom

Jon Breckon Allison McClintick

Bryce Olberding Daniel Mullin

Division Michael Hyde, Executive Officer

Lea Kear, Legal Counsel

Carlotta Zito, Board Support Specialist

Board Members Jedd Walker **Absent:**

The meeting was called to order at 9:06 AM MT by Chairman John Maulin.

APPROVAL OF MINUTES

A motion was made and seconded to approve the 04/06/2023 meeting minutes. The motion carried unanimously.

BOARD BUSINESS

Zero-Base Regulation (ZBR): Public comments received at the April 25, 2023 and May 24, 2023 Negotiated Rulemaking meetings were presented by Executive Officer Michael Hyde. A motion was made and seconded to accept the proposed changes and to move the rules to proposed status. The vote was: Chairman Maulin - yes, Board Member Breckon - yes, Board Member Grissom - yes, Board Member Mullin - yes, Board Member McClintick - yes, Board Member Olberding - yes. The motion carried unanimously. Two meetings to gather public comments on the proposed rules will be scheduled prior to the October 3, 2023 Board meeting.

NCARB Annual Meeting Update: Mr. Maulin presented highlights of the recent NCARB meeting he attended.

CLARB Annual Meeting: The Board approved sending Board Member Jon Breckon and Board Member Bryce Olberding to the CLARB annual meeting in September. The third member attending this conference is yet to be decided.

EXECUTIVE SESSION – APPLICANT

Motion to Enter Executive Session: A motion was made and seconded for the Board to enter executive session under Idaho Code § 74-206 (1)(d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106(9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to be granted a license

or registration. Roll call: John Maulin - aye, Jon Breckon - aye, Tim Grissom - aye, Allison McClintick - aye, Daniel Mullin - aye, Bryce Olberding - aye. The motion passed unanimously.

Motion to Exit Executive Session: A motion was made and seconded to exit executive session. The motion carried unanimously.

Application Review: An application was reviewed. A motion was made and seconded to approve ARCA-987591. The motion carried unanimously.

Financial Report: Mr. Hyde presented the financial report.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:35 AM