#### IDAHO CONTRACTORS BOARD MEETING

June 1, 2022 – 9:00 a.m. (MT)

# Division of Occupational and Professional Licenses 11341 W Chinden Blvd, Building 4, Boise

### **MINUTES OF THE JUNE 1, 2022 MEETING**

NOTE: The following report is not a verbatim transcript of the discussions at the meeting; however, is intended to record the significant features of those discussions.

Chairman Michael Arrington called the meeting to order at 9:00 a.m. (MT)

#### Board Members: DBS Staff Members:

Michael Arrington MiChell Bird, Executive Officer
Barry Stearns Renee Bryant, Board Support Supervisor

Brett Skidmore Linda Pratzner, Board Support Specialist Jessee Rosin

### **Legal Counsel:**

Chris Jensen

Yvonne Dunbar Eric Nelson

# Approval of the March 2, 2022 Board Meeting Minutes

**MOTION:** Board Member Jensen made a motion to approve the March 2, 2022 Meeting Minutes as written. Board Member Skidmore seconded. Motion carried.

#### **Division Business**

<u>Division Report</u> – Executive Officer MiChell Bird introduced herself as the new Executive Officer for this board and presented an update on the move to the Chinden location scheduled for June 20, 2022.

<u>Financial Report</u> – Executive Officer Bird presented the financial report.

### **Public Comments**

No public comments.

# **Board Business**

Discipline

<u>Complaint Memorandum</u> – Legal Counsel Eric Nelson presented a probable cause memorandum to discuss in Executive Session.

### **Executive Session**

Legal Counsel Yvonne Dunbar provided the motion to enter Executive Session.

<u>MOTION</u>: Board Member Jensen made a motion 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 executive session will be to discuss documents relating to the fitness of a licensee to retain a license or registration. Board Member Skidmore seconded. Roll call: Barry Stearns-aye, Chris Jensen-aye, Brett Skidmore-aye, Jessee Rosin-aye, and Michael Arrington-aye. Motion carried.

Chairman Arrington entertained a motion to exit Executive Session

**MOTION:** Board Member Stearns made a motion to exit Executive Session. Board Member Skidmore seconded. Motion carried.

# Motion(s) for Discipline

<u>MOTION</u>: Board Member Stearns made a motion to close with advisory letters to the following cases: CON-2022-59, CON-2022-52, CON-2022-25, and CON-2022-3. Board Member Jensen seconded. Motion Carried.

*MOTION:* Board Member Stearns made a motion to accept the signed stipulations and consent orders and authorize the board chair to sign cases CON-2021-34, CON-2021-26, CON-2021-118, CON-2022-1, and CON-2022-8. Board Member Jensen seconded. Motion carried.

<u>MOTION</u>: Board Member Jensen made a motion to accept the Findings of Fact, Conclusions of Law and Final Orders and authorize the board chair to sign cases CON-2021-40, CON-2021-61, CON-2021-99, CON-2021-103, CON-2021-113, CON 2021-115 CON-2021-119, and CON-2021-120. Board Member Skidmore seconded. Motion carried.

### Adjournment

With no further comments, the Chairman asked for a motion to adjourn.

**MOTION:** Board Member Jensen made a motion to adjourn the meeting. Board Member Skidmore seconded.

The meeting adjourned at 9:29 a.m. (MT).

09/01/2022lp