IDAHO BOARD OF ARCHITECTURAL EXAMINERS March 16, 2022 – 8:30 a.m. (MT)

Division of Occupational and Professional Licenses 1090 East Watertower Street, Suite 150, Meridian, ID

MINUTES OF THE MARCH 16, 2022 BOARD MEETING

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

Chairman John Maulin called the meeting to order at 8:33 a.m. (MT)

Board Members: Staff:

John Maulin, Chairman Michael Hyde, Executive Officer

Tim Grissom Steve Gorski, Investigations Unit Manager

Allison McClintick Laura Shankel, Licensing & Registration Manager

Jedd Walker

Dan Mullin

Jesama Rosensweig, Licensing Supervisor

Renee Bryant, Board Support Supervisor

Linda Pratzner, Board Support Specialist

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Legal Counsel:

Carlotta Zito, Board Support Specialist

Nicholas Krema

DOPL - Update

Executive Officer Michael Hyde provided an update on the transition of the Division to the Chinden Campus location in late June of 2022. Meetings will be held in person and via WebEx in this new location.

Executive Officer Introduction

Michael Hyde introduced himself as the Executive Officer and Operations Manager for the Building, Construction, and Real Estate (BCRE) Bureau and shared his professional background with the state of Idaho.

Executive Session

Chairman John Maulin entertained a motion to enter Executive Session.

<u>MOTION</u>: Board Member McClintick made a motion for the Board to enter executive session pursuant to Idaho Code § 74-206 (1)(d) to consider matters and records that are exempt from disclosure as provided in Idaho Code § 74-106. Board Member Grissom seconded. Roll call: Allison McClintick-aye, Tim Grissom-aye, Jedd Walkeraye, John Maulin-aye. Motion carried.

Chairman Maulin entertained a motion to exit Executive Session.

MOTION: Board Member Walker made a motion to exit Executive Session. Board Member McClintick seconded. Motion carried.

Approval of the December 9, 2021 Board Meeting Minutes

MOTION: Board Member Mullin made a motion for the Board to approve the December 9, 2021 minutes. Board Member Grissom seconded. Jedd Walker abstained. Motion carried.

Set Next Meeting Date

The Board agreed the next meeting will be held on May 25, 2022 – 8:30 a.m.

Board Business

<u>2022 NCARB Annual Business Meeting</u> - Executive Officer Hyde discussed the upcoming 2022 National Council of Architectural Registration Boards (NCARB) meeting June 2 - 4, 2022 in Austin, Texas. Chairman Maulin and Board Member Allison McClintick will attend as board representatives.

NCARB Data by Jurisdiction - Executive Officer Hyde presented NCARB data for the Board's review and discussion. NCARB representatives will attend a future meeting for a Q & A discussion.

<u>ACTION</u>: Executive Officer Hyde will coordinate with the NCARB representatives to schedule a date to make a presentation after the May 25th meeting.

Legislative Update

Senate Bill 1232 – This bill addresses the merger of the Landscape Architect Board (LAR) and Architectural Examiners Board (ARC), which will become effective July 1, 2022. DOPL is working with the Governor's Office and legal counsel to identify the process to complete the merger.

<u>Senate Bill 1299</u> – This bill relates to entering mutual agreements with other jurisdictions, states, or countries. The bill grants this Board the power to enter into reciprocity agreements within statute. The bill is on the Governor's desk for signature.

Financial Update

Executive Officer Hyde discussed the Q & A document provided by the Finance Department. The document discusses how much this Board will pay for the move to the Chinden Campus. There are no significant changes to the reports the Board has received in the past other than more transparency.

Public Comments

There were no public comments.

Chairman Maulin asked for a motion for adjournment.

MOTION: Board Member Grissom made a motion to adjourn. Board Member McClintick seconded. All in favor, motion carried.

The meeting adjourned at 9:50 a.m. MT.

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JOHN MAULIN, CHAIRMAN IDAHO BOARD OF ARCHITECTURAL EXAMINERS MICHAEL HYDE, EXECUTIVE OFFICER DIVISION OF OCCUPATIONAL & PROFESSIONAL LICENSES

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