

IDAHO BOARD OF ARCHITECTURAL EXAMINERS

May 25 – 9:00 a.m. (MT)

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

MINUTES OF THE MAY 25, 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 9:30 a.m. (MT)

Board Members:

John Maulin, Chairman
Tim Grissom
Allison McClintick
Jedd Walker
Dan Mullin (absent)

Staff:

Michael Hyde, Executive Officer
Yvonne Dunbar, Legal Counsel
Renee Bryant, Board Support Supervisor
Carlotta Zito, Board Support Specialist
Linda Pratzner, Board Support Specialist

Legal Counsel:

Eric Nelson

Approval of the March 16, 2022 Board Meeting Minutes

MOTION: Board Member Tim Grissom made a motion to approve the March 16, 2022 Minutes. Board Member Allison McClintick seconded. Motion carried.

Board Business

Executive Officer Michael Hyde discussed the Board consolidation process and status of the merger of the Idaho Board of Architectural Examiners and Idaho Board of Landscape Architects. The makeup of the new Board will consist of two landscape architects, four architectural examiners and one public member. Letters from the governor's office will be sent out after July 1, 2022, advising board members of their appointments to the new Board.

Division Business

Executive Officer Hyde reviewed the document provided by the DOPL Finance team including an itemized list of direct and indirect expenses pertaining to the Idaho Architectural Examiners Board. An update on the Luma statewide software system was also presented.

Executive Session

Chairman John Maulin entertained a motion to enter Executive Session.

MOTION: Board Member Grissom made a motion for the Board to enter executive session pursuant to 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 a licensee to retain a license or registration. Board

Member Walker seconded. Roll call vote: Chairman Maulin – Yes, Board Member Grissom – Yes, Board Member McClintick – Yes, Board Member Walker – Yes. 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.

MOTION: Board Member Grissom made a motion to take no action on PC Memo ARC 2022-2 and ARC 2022-3 to be sent an advisory letter. Board Member Walker seconded. Motion carried.

Public Comments

There were no public comments.

Chairman Maulin adjourned the meeting at 10:16 a.m. MT.



JOHN MAULIN, CHAIRMAN
IDAHO BOARD OF ARCHITECTURAL
EXAMINERS



MICHAEL HYDE, EXECUTIVE OFFICER
DIVISION OF OCCUPATIONAL &
PROFESSIONAL LICENSES

9/28/2022
DATE

9/28/2022
DATE