



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Drinking Water and Wastewater
Professionals

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

11341 W Chinden Blvd.
P.O. Box 83720
Boise, ID 83720-0063
(208) 334-3233
dopl.idaho.gov

Draft Minutes of 06/29/2023

Board Members Present:	Stacy Stewart, Chair Bryson Ellsworth, Vice-Chair Jeri Henry A. J. Gray Michael Parker	Division Staff:	John Nielsen, Executive Officer Yvonne Dunbar, Legal Counsel Miah Ellett, Board Support Spec.
-------------------------------	--	------------------------	---

Board Members Absent: Paul Sifford

The meeting was called to order at 9:01 AM MT by Chairman Stacy Stewart.

APPROVAL OF THE MINUTES

The May 17, 2023 WWP draft minutes were not available; however, will be reviewed at the next Board meeting.

EXECUTIVE SESSION – APPLICATIONS

Motion to Enter Executive Session: A motion was made and seconded that the Board enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session is to consider documents relating to the fitness of an applicant to be granted a license or registration. The motion carried unanimously. Roll call vote: Stacy Stewart-aye; Bryson Ellsworth-aye; Jeri Henry-aye; A.J. Gray-aye, and Michael Parker-aye.

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

Motion(s) re: Applications: A motion was made and seconded to approve BATA-26344, BATA-26345, WWP-26055, and WWP-20656. The motion carried unanimously.

DIVISION BUSINESS

Financial Report: Executive Officer John Nielsen reviewed a matrix of the Board's finances.

BOARD BUSINESS

Vote to go Proposed (ZBR) – IDAPA Rules of the Board of Drinking Water and Wastewater Professionals: Legal Counsel Yvonne Dunbar explained the negotiated rulemaking process. The

draft rules were reviewed and the Board recommended changes. A motion was made and seconded for the draft rules to go proposed as modified. The motion carried unanimously.

Public Comment: There were no public comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:09 PM.

DRAFT