

State of Idaho Division of Occupational and Professional Licenses Idaho Contractors Board

BRAD LITTLE Governor **RUSSELL BARRON** Administrator

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Draft Minutes of 11/13/2024

Board Members Michael Arrington, Chair Division MiChell Bird, Executive Officer Present: Brett Skidmore Kolby Reddish, Legal Counsel Staff:

> Becky Enrico Crum Jeremy Schalk

Dana Ellis, Investigator Gary Hall Jeana Graff, Human Resource Spec.

> Renee Bryant, Board Support Sup. Amanda Lee, Board Support Spec.

Don Morse, Investigation Supervisor

Prosecuting Andrea Rosholt, Legal Counsel

Attorney

This meeting was called to order at 9:14 AM (MT) by Chair Michael Arrington.

APPROVAL OF MINUTES: A motion was made and seconded to approve the meeting minutes for the following dates: 8/28/24, 9/18/24, and 10/30/24. The motion carried unanimously.

DIVISION BUSINESS

Respectful Workplace Training: A presentation was given to the Idaho Contractors Board Members by Human Resources Specialist Jeana Graff.

Financial Report: Executive Officer (EO) MiChell Bird gave a breakdown of the Board's financial report. It was noted that an annual maintenance fee for the Division's new licensing system was included in said report.

BOARD BUSINESS

Public Comment: There were no public comments.

EXECUTIVE SESSION – APPLICATION(S) & DISCIPLINE:

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 Public Records Act, Idaho Code § 74-106(9). The purpose of the executive session is to discuss documents relating to the fitness of a licensee to retain a license or registration. Roll call: Chairman Arrington-ave; Board Member Skidmore-aye; Board Member Hall-aye; Board Member Schalk-aye, and Board Member Enrico-Crum. The motion carried unanimously.

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

MOTION(S) RESULTING FROM THE EXECUTIVE SESSION

The Board reviewed the following disciplinary cases:

Close with Advisory Letter: 1372845, I-CON-2024-149, I-CON-2024-231, I-CON-2024-261, I-CON-2024-61, and I-CON-2024-70.

Close with No Action: I-CON-2024-171, I-CON-2024-183, I-CON-2024-227, I-CON-2024-237, I-CON-2024-269, I-CON-2024-285, I-CON-2024-287, I-CON-2024-44, I-CON-2024-48, I-CON-2024-51, I-CON-2024-53, I-CON-2024-58, I-CON-2024-93, and I-CON-2024-96

Stipulated Order: I-CON-2024-165, I-CON-2024-190, I-CON-2024-194, I-CON-2024-196, I-CON-2024-205 & 267, I-CON-2024-215, I-CON-2024-219, I-CON-2024-229, I-CON-2024-233, I-CON-2024-240, I-CON-2024-241, I-CON-2024-247, I-CON-2024-248, I-CON-2024-249, I-CON-2024-253, I-CON-2024-256 & 279, I-CON-2024-258, I-CON-2024-259, I-CON-2024-264, I-CON-2024-272, I-CON-2024-280, I-CON-2024-283, I-CON-2024-292, I-CON-2024-297, I-CON-2024-307, I-CON-2024-34, I-CON-2024-56, I-CON-2024-74, and I-CON-2024-76

Tabled: I-CON-2024-85

Motion(s) re: Discipline: A motion was made and seconded for staff to proceed with the actions outlined in the Chairman's summary. The motion passed unanimously.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 1:34 PM (MT).

11/13/2024 al