

## State of Idaho

# Division of Occupational and Professional Licenses 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 07/29/2025**

**Board** Bryson Ellsworth, Chair **Division** Jessica Spoja, Executive Officer **Members** Laurelei McVey, Vice-Chair **Staff** Gus Tate, Legal Counsel

Present: Jerri Henry Present: Ryan Allstott, Licensing Supr.

Kyle MarineMelissa Ferguson, Edu. Program Supr.Niki SummersCharlotte Kovac, Board Support Spc.Amanda Lee, Board Support Spc.

The meeting was called to order at 9:00 AM by Chair Bryson Ellsworth.

## Approval of 05/21/2025 & 06/02/2025 Minutes:

A motion was made and seconded to approve the May 21, 2025, and June 10, 2025, meeting minutes. The motion carried unanimously.

#### **DIVISION BUSINESS**

**Finance Report:** Executive Officer (EO) Jessica Spoja presented the Fiscal Year 2025 Financial Report, including an OASIS cost breakdown. A projection of revenues based on the increase in fees outlined in the draft rule changes will be provided at the next meeting.

**House Bill 14 Discussion:** House Bill 14, The Idaho Code Cleanup Act, requires state agencies to review their titles and chapters of the Idaho Code for unnecessary, obsolete and outdated provisions and provide a report to the Legislature by September 1, 2025. Legal Counsel (LC) Gus Tate reviewed Idaho Code § 54-24 with the Board and noted that if any of the Board's comments affect the overall report, he would follow up with EO Spoja to determine the next steps.

#### **BOARD BUSINESS**

**Negotiated Rulemaking:** LC Tate reviewed the draft redlines to <u>IDAPA 24.05.01 – Rules of the Board of Drinking Water and Wastewater Professionals</u> with the Board. A motion was made and seconded to approve the rules, incorporating the discussed changes, as proposed. The motion carried unanimously.

Approved Exam Provider Review: This topic was tabled for the next meeting.

**Delegated Authority Review:** A motion was made and seconded to continue the Delegation of Authority Documents for Felony Exemptions and Case Closures. The motion carried unanimously.

**Apprenticeship Program Annual Update:** This topic was tabled for the next meeting.

**Drinking Water Advisory Committee:** Chair Bryson Ellsworth will remain the representative for the Division on the Drinking Water Advisory Committee.

Continuing Education Requirements: This topic was tabled for the next meeting.

**Public Comment:** There were no public comments.

## **EXECUTIVE SESSION – APPLICATION(S)**

A motion was made and seconded for the Board to 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 discuss documents relating to the fitness of a licensee to obtain or retain a license or registration. Roll call: Chair Ellsworth-Aye, Vice-Chair McVey-Aye, Board Member Henry-Aye, Board Member Marine-Aye and Board Member Summers-Aye. The motion carried unanimously.

**Motion to Exit Executive Session**: A motion was made and seconded to exit executive session. The motion carried unanimously.

## MOTION(S) RESULTING FROM THE EXECUTIVE SESSION

**Motion(s) re: Application(s):** A motion was made and seconded to approve application 1713363 pending receipt of additional information to be reviewed by a member of the Board. The motion carried unanimously.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:49 PM.