

State of Idaho

Division of Occupational and Professional Licenses Idaho Contractors Board

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 4/19/2023

Board Members Michael Arrington, Chair Division Staff: MiChell Bird, Executive Officer

Present: Jessee Rosin Yvonne Dunbar, Legal Counsel

> Lea Kear, Legal Counsel **Brett Skidmore**

> > Don Morse, Invest. Pgm. Supv. Renee Bryant, Brd. Supp. Supv.

Board Members Chris Jensen Miah Ellett, Brd. Supp. Spec. Absent: **Barry Stearns**

The meeting was called to order at 9:00 AM MT by Michael Arrington.

APPROVAL OF MINUTES

A motion was made and seconded to approve the 01/19/2023 meeting minutes. The motion carried unanimously.

DIVISION BUSINESS

Confidentiality, Conflict of Interest, and Honoraria Policies: Legal Counsel Kear presented the three policies. Staff will email the documents to the Board members for review and signatures.

BOARD BUSINESS

Financial Report: Executive Officer Bird provided an overview of the Contractors Board's Financial report.

Public Comment: Members of the public had comments regarding the discipline process of general contractors. Legal Counsel Dunbar will contact them to discuss the process, as well as the Board's authority when it comes to disciplinary matters.

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 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 license or registration. Roll call: Michael Arrington-aye, Brett Skidmore-aye, and Jessee Rosin-aye. The motion carried unanimously.

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

Motion(s) re: Discipline: A motion was made and seconded to accept staff recommendations to close the following cases: I-CON-2021-142, I-CON-2022-29, I-CON-2022-59, I-CON-2022-83, I-CON-2022-116, I-CON-2022-120, I-CON-2022-189, I-CON-2022-190, I-CON-2022-192, I-

CON-2022-200, I-CON-2023-11, I-CON-2023-17, I-CON-2023-47, I-CON-2023-63, I-CON-2023-75, I-CON-2023-85, I-CON-2023-85, I-CON-2023-113, I-CON-2023-118, I-CON-2023-119, I-CON-2023-120, I-CON-2023-135, I-CON-2023-144, and I-CON 2023-152. The motion carried unanimously.

A motion was made and seconded to accept staff recommendations to send a warning letter and close the following cases: I-CON-2021-146, I-CON-2022-30, I-CON-2022-45, I-CON-2022-107, I-CON-2022-119, I-CON-2022-122, I-CON-2022-161, I-CON-2022-187, I-CON-2023-8, I-CON-2023-10, I-CON-2023-24, I-CON-2023-39, I-CON-2023-73, I-CON-2023-102, I-CON-2023-111, I-CON-2023-133, and I-CON-2023-157. The motion carried unanimously.

A special board meeting was scheduled for May 24, 2023 at 9:00 am. (MT).

ADJOURNMENT

There being no further business, the meeting adjourned at 10:14 AM MT