

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

PUBLIC WORKS CONTRACTORS LICENSE BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello**

db.s.idaho.gov – (208) 332-7137

**Monday, January 8, 2018
9:30 a.m. – 11:00 a.m. (MST)**

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PST)

9:30 a.m. CALL TO ORDER – Jim Roletto, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the January 8, 2018 Agenda – Jim Roletto
2. Approval of the October 2, 2017 Board Meeting Minutes – Jim Roletto

INFORMATIONAL AGENDA

(These items are for informational purposes only. Any action will be at the PWCL Board's discretion.)

3. Licensing Freedom Executive Order – Patrick Grace, Regional Manager
4. Implementation of Idaho Code § 54-1910(a) – Spencer Holm, Deputy Attorney General
5. Meeting and Quorum Requirements – Spencer Holm
6. Compliance Report – Amy Kohler, Compliance Program Specialist
7. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

11:00 a.m. ADJOURN

For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://db.s.idaho.gov/boards/pwboard/pwmeetings.html>.

All times, other than beginning, are approximate and scheduled according to Mountain Standard Time (MST), unless otherwise noted. Agenda items may shift depending on the PWCL Board's preference. 12/7/2017rb