

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
dbs.idaho.gov - (208) 332-7137

*Monday, January 9, 2017
9:30 a.m. - 11:30 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 9, 2017 Agenda – Jim Roletto, Chairman
2. Approval of the October 3, 2016 Board Meeting Minutes – Jim Roletto, Chairman

INFORMATIONAL AGENDA

3. Compliance Program Report - Terry Blessing, Compliance Program Supervisor
4. Operational Report – Deputy Administrator
5. Administrator Report – Chris Jensen, Administrator
 - a. Financial Report - Fred Sisneros, Financial Officer

EXECUTIVE SESSION

6. Idaho Code § 74-206(1)(d) – To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; alternatively, Idaho Code 74-206(1)(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. [TOPIC: Notice of Tort Claim by claimants Soto, Smith and Saucedo.]

11:30 a.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Standard Time (MST), unless otherwise noted. Agenda items may shift depending on the PWCL Board's preference. 1/6/2017