

**PUBLIC WORKS CONTRACTORS LICENSE BOARD
SPECIAL TELECONFERENCE MEETING**

Thursday – January 18, 2018 – 12:00 p.m. (MST)

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian**

MINUTES OF THE JANUARY 18, 2018 MEETING

NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but to record the significant features of those discussions.

The meeting began at 12:00 p.m. (MST)

Board Members Present:

Jim Roletto, Chairman
Garry Tolley
Robbie Austin
Evan Goodwin
Karen Echeverria

DBS Staff Present:

Chris L. Jensen, Administrator
Ron Whitney, Deputy Administrator
Spencer Holm, Deputy Attorney General
Larry Jeffres, Regional Manager, Region 1
Patrick Grace, Regional Manager, Region 2
Amy Kohler, Compliance Program Specialist
Renee Bryant, Administrative Assistant 2

◆ **Clarification of Executive Order**

On the agenda was the topic *Executive Session, if needed*. In the Idaho Open Meeting Law Manual, Idaho Code § 74-206, there are certain circumstances in which to hold an executive session. This meeting did not meet any of the requirements; therefore, there was no executive session.

◆ **Granite Excavation, Inc.’s Petitions and Notices of Appeal under Idaho Code 67-2805(2)(b)(iv)**

Joe Meuleman, Attorney for Granite Excavation, sent an informal argument to Deputy Attorney General Spencer Holm with regard to Hearing Officer Molly O’Leary’s Recommended Order. Advice to the Board was to disregard Mr. Meuleman’s argument at this meeting as he has 14 days upon the issuance of the Final Order to file a motion for reconsideration. Upon receipt of a petition for reconsideration, the Board can have the hearing officer consider the argument and make a decision accordingly.

Board Member Evan Goodwin expressed concern entities requesting pre-qualification on public works projects are circumventing the statute under the Public Works Contractors License Board. Although the statute does allow for prequalification under certain circumstances, Administrator Chris L. Jensen suggested at some point the Board may want to review the statute; clarifying the conditions needed to prevail in order to pre-qualify a contractor.

MOTION: Karen Echeverria made a motion to accept the Recommended Order by Hearing Officer Molly O’Leary as presented. Robbie Austin seconded. Roll call vote: Evan Goodwin,

yes; Garry Tolley, yes; Robbie Austin, yes; Karen Echeverria, yes; and Jim Roletto, yes. All in favor, motion carried.

Deputy Attorney General suggested, and the Board agreed, the final order would include a statement where Hearing Officer O’Leary receives and addresses any petitions for reconsideration.

ACTION: The Deputy Attorney General will draft a Final Order for the Chairman’s signature.

◆ **Adjournment**

MOTION: Garry Tolley made a motion to adjourn the meeting. Karen Echeverria seconded. All in favor, motion carried.

The meeting adjourned at 12:17 p.m. (MST).

JIM ROLETTO, CHAIRMAN
PUBLIC WORKS CONTRACTORS
LICENSE BOARD

CHRIS L. JENSEN, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

01/31/2018rb

DATE