

**IDAHO HEATING, VENTILATION AND
AIR CONDITIONING BOARD
SPECIAL TELECONFERENCE/
VIDEOCONFERENCE MEETING**

Monday – February 10, 2010 – 11:00 a.m. (MST)

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d’Alene
155 North Maple Street, Blackfoot**

MINUTES OF THE FEBRUARY 10, 2020 SPECIAL MEETING

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

Chairman Ted Sermon called the special meeting to order at 11:00 a.m. (MST)

Board Members Present:

Chairman Ted Sermon
Randy Hart
Judy Van Cleave
Mark Ferm
Garret Christoffersen

DBS Staff Members Present:

Chris L. Jensen, Administrator
Ron Whitney, Deputy Administrator
Larry Jeffres, Regional Manager, Region 1
Patrick J. Grace, Regional Manager, Region 2
Adam Bowcutt, Regional Manager, Region 3
John Nielsen, HVAC Program Manager
Renee Bryant, Administrative Assistant 2

◆ **Authorize Notice of Adoption of Temporary Rule Regarding IDAPA 07.07.01**

At the adjournment of the 2019 Legislative Session, a concurrent resolution to extend the current administrative rules was not approved; therefore, all agencies with governing boards/commissions had to approve the re-adoption of their rules. In anticipation of the possibility of it happening again, the Board has been asked by the Governor’s office to once more approve the re-adoption of their rules. The temporary rules are conditional and will only become effective at sine die if the pending rules are not approved or rejected by the 2020 Legislature.

Based on the memorandum provided by the Division, and specifically the Governor’s findings concerning the adoption of temporary rules, the following motion was made.

MOTION: Mark Ferm made a motion that upon sine die of the 2020 session of the Idaho Legislature, and conditioned upon the Board’s rules not otherwise being approved by the Legislature or not extended pursuant to the Idaho Administrative Procedure Act, the Board adopt as temporary and proposed rules, the Board’s rules in IDAPA 07.07.01 presented to the 2020 Idaho Legislature, and that the Board delegate to the Administrator the authority to make and approve all notices and filings under the rulemaking process. Judy Van Cleave seconded. All in favor, motion carried.

◆ **Adjournment**

Chairman Sermon adjourned the meeting at 10:07 a.m. (MST)

TED SERMON CHAIRMAN
HEATING, VENTILATION AND
AIR CONDITIONING BOARD

CHRIS L. JENSEN, ADMINISTRATOR
DIVISION OF BUILDING SAFETY

DATE

02/12/2020rb

DATE