

# **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, April 9, 2018  
9:30 a.m. – 11:30 a.m. (MDT)**

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

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

- Roll Call & Introductions
- Open Forum

**CONSENT AGENDA**

1. Approval of the April 9, 2018 Agenda – Jim Roletto
2. Approval of the December 28, 2017 Special Board Meeting Minutes – Jim Roletto
3. Approval of the January 8, 2018 Board Meeting Minutes – Jim Roletto
4. Approval of the January 18, 2018 Special Board Meeting Minutes – Jim Roletto
5. Approval of the February 8, 2018 Special Board Meeting Minutes – Jim Roletto

**ACTION AGENDA**

6. Election of Officers – Jim Roletto

**INFORMATIONAL AGENDA**

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

7. Licensing Freedom Executive Order – Patrick J. Grace, Regional Manager
8. Three-Year Public Works Contractor License – Patrick J. Grace
9. Consolidation/Modernization of Subcontractor Categories – Jeff Egan, Regional Manager
10. Licensing Changes--Different Categories – Brian Bailey, Board Member

11. Automatic Suspension--Draft Rule – Spencer Holm, Deputy Attorney General
12. Meeting and Quorum Requirements – Spencer Holm
13. Compliance Report – Amy Kohler, Compliance Program Specialist
14. Administrator Report – Chris L. Jensen
  - a. Financial Report

**11:30 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://dbs.idaho.gov/boards/pwboard/pwmeetings.html>.*

*All times, other than beginning, are approximate and scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on the PWCL Board's preference. 04/04/2018rb*