

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
January 20, 2015**

**Room 475 Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:00 pm

ADJOURNED: 2:15 pm

Construction CE Manager: Robyn Barkdull

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel (excused)

Committee Members Present: Rob Allen
John Chase
Kathy LeMay (Acting Chairperson)
Jennifer Saunders
Patrick Tomasino
Kevin Phillips

Committee Members Absent: Craig Browne
Shane Honey
Jim Thomas

DOPL Employees Present: Ray Walker – Regulatory Compliance Officer

Guests: Carey Maedgen – Utah Chapter of ICC
Todd Laker – Intermountain Chapter ACI
Chris Kimball – SEAU and Bonneville Chapter of ICC
Tom Peterson – Utah Chapter of ICC
Karen Richards – UAPMO

TOPICS OF DISCUSSION

MINUTES:

BUDGET REPORT FOR 2014-2015

UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2014-2015:

UBCC REQUEST FOR REIMBURSEMENTS

DECISIONS AND RECOMMENDATIONS

Kevin Phillips made a motion to approve the minutes from the December 16, 2014 meeting. Patrick Tomasino seconded the motion. The motion passed unanimously.

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

The committee considered an application from the ACI Intermountain Chapter for a total of \$3,732.00. Rob Allen made a motion to approve the funding request. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered an application from the Bonneville Chapter of ICC for a total of \$9,795.84. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Bonneville Chapter of ICC for a total of \$5,896.85. Rob Allen made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from UAPMO for a total of \$4167.88. Kevin Phillips made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from UAPMO for a total of \$5,096.00. Kevin Phillips made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from UAPMO for a total of \$832.00. Kevin Phillips made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from IEC for a total of \$725.00. Patrick Tomasino made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from IEC for a total of \$2472.66. Patrick Tomasino made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from IEC for a total of \$1695.14. Patrick Tomasino made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

DISCUSSION

MADCAD Update

Tom Peterson informed the committee that MADCAD has been up and running since January 14, 2015. 76 persons have logged in to use MADCAD. Over 230 people have registered to use it. Mr. Peterson believes that having MADCAD will add better quality to final products. The Committee asked Mr. Peterson to come back monthly and present a summary report of MADCAD.

Grant/Reimbursement application forms review

The committee reviewed the forms and discussed ideas for improving the forms. Clarification on line items were defined. Robyn Barkdull will make suggested changes and new forms will be made available on the website.

Snow Load Study

Chris Kimball presented SEAU's desire to obtain grant funding for a snow load study. Mr. Kimball stated that the current snow load study is 10 years old and there is a need to have current appropriate snow loads. Mr. Kimball proposed that since snow loads are related to the code that the committee take this into consideration for funding. The committee requested this item be on the next agenda as a discussion topic and that there would be someone there from DOPL to provide advice regarding law and rule.

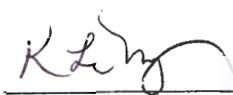
NEXT MEETING:

The next committee meeting has been scheduled for Tuesday, February 17, 2015 1:00 p.m. in Room 464 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2:15 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

 2/17/2015

Signature & Date Approved


Kathy LeMay
Craig Browne
Chairperson, UBCC Education Advisory Committee

 2/18/15

Signature & Date Approved

Robyn Barkdull
Construction CE Manager, Division of Occupational and
Professional Licensing