

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
March 17, 2015**

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

CONVENED: 1:05 p.m.

ADJOURNED: 2:16 p.m.

Construction CE Manager: Robyn Barkdull

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel (excused)

Committee Members Present: Craig Browne
John Chase
Shane Honey
Kevin Phillips
Patrick Tomasino

Committee Members Absent: Rob Allen
Kathy LeMay
Jennifer Saunders
Jim Thomas

DOPL Employees Present: Ray Walker – Regulatory Compliance Officer

Guests: Jerod Johnson – SEAU
Richard Butz - UBCC liaison
Tom Peterson – Utah Chapter ICC
Enzo Calfa - DFCM

TOPICS OF DISCUSSION

MINUTES:

DECISIONS AND RECOMMENDATIONS

Kevin Phillips made a motion to approve the minutes from the February 17, 2015 meeting. John Chase seconded the motion. The motion passed unanimously.

BUDGET REPORT FOR FY 2015

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

UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2016:

The committee considered an application from the SEAU for a Snow Load Study for a total of \$40,000.00.

Robyn Barkdull and Ray Walker reported on their meeting with the Attorney General's office regarding this application. The conclusion of this meeting was the Snow Load Study does not meet the criteria for funding based upon the existing rule. They recommended that the SEAU present the Snow Load Study to the UBCC for consideration for recommendation to the State Legislature. It was also suggested that the SEAU obtain a legislative sponsor for funding the Snow Load Study.

Shane Honey motioned to decline the funding request based on the recommendation from DOPL and the Attorney General's office, Patrick Tomasino seconded the motion. The motion was unanimously declined.

The committee considered an application from the Southern Utah Division IAEI for a total of \$2,600.00. John Chase made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Division IAEI for a total of \$2,600.00. John Chase made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$3,239.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$3,940.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

**UBCC APPLICATION FOR
FUNDING GRANT REVIEW**

FY 2016:

(cont.)

The committee considered an application from the Bridgerland ATC for a total of \$4,625.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$3,387.50. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$4,937.50. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$2,038.75. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$2,940.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$2,937.50. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$2,160.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$3,327.50. The committee determined the training was not code material. Craig Browne made a motion to decline the funding request. Kevin Phillips seconded the motion. The motion was unanimously declined.

The committee considered an application from the Bridgerland ATC for a total of \$3,940.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$3,940.00. Kevin Phillips made a motion to

**UBCC APPLICATION FOR
FUNDING GRANT REVIEW
FY 2016:
(cont.)**

approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland ATC for a total of \$3,940.00. Kevin Phillips made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the Bonneville Chapter of ICC for a total of \$30,000.00. John Chase 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 \$2,000.00. John Chase made a motion to approve the funding request. Patrick Tomasino seconded the motion. The motion passed unanimously.

**UBCC REQUEST FOR
REIMBURSEMENTS**

The committee considered a request for reimbursement from Southwest ATC for a total of \$2214.99. Shane Honey made a motion to approve the request for reimbursement. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Bridgerland ATC for a total of \$1164.38. Patrick Tomasino made a motion to approve the request for reimbursement. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Southern Utah HBA for a total of \$14,423.99. Shane Honey made a motion to approve the request for reimbursement. Patrick Tomasino seconded the motion. The motion passed unanimously.

DISCUSSION

MADCAD Update

Tom Peterson distributed a summary of usage for the committee members to review. Questions were asked and answered.

An email reminder about MADCAD was sent out at the end of February. Discussion was held regarding obtaining licensee lists for an email notification. Robyn will research the rule for a report in April.

HB193

There was a short discussion of House Bill 193 that just recently passed the legislature. The Bill covers changes to the continuing education requirements for contractor license renewals.

NEXT MEETING:

The next committee meeting has been scheduled for Tuesday, April 21, 2015 1:00 p.m. in Room 464 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

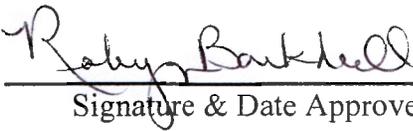
Adjourned at 2:16 p.m. (no motion required)

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.

 4/21/15

Signature & Date Approved

Craig Browne
Chairperson, UBCC Education Advisory Committee

 4/22/15

Signature & Date Approved

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