

## MINUTES

### UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING May 19, 2015

Room 464 Fourth Floor – 1:00 p.m.  
Heber M. Wells Building  
Salt Lake City, UT 84111

**CONVENED:** 1:05 p.m.

**ADJOURNED:** 2:43 p.m.

**Construction CE Manager:** Robyn Barkdull

**Board Secretary:** Boyce Barnes

**Division Director:** Mark Steinagel (excused)

**Committee Members Present:** Rob Allen  
Craig Browne  
Shane Honey  
Kathy LeMay  
Kevin Phillips  
Jennifer Saunders  
Patrick Tomasino

**Committee Members Absent:** John Chase  
Jim Thomas

**Guests:** Karen Richards UAPMO  
Richard Butz UBCC Liaison  
Chris Kimball Kimball Engineering/Bonneville Chapter  
ICC  
Mark Lefler Salt Lake Community College  
David Hill UPHCA  
Carey Maedgan Utah Chapter ICC  
Cathryn Nelson Utah Chapter ICC

## DECISIONS AND RECOMMENDATIONS

### **MINUTES:**

Rob Allen made a motion to approve the minutes from the April 21, 2015 meeting. Kathy LeMay 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 2015:**

The committee considered an application from the UAPMO for a total of \$2,700.00. Kathy LeMay made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the UAPMO for a total of \$2,700.00. Kathy LeMay made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

The committee considered an application from the UPHCA for a total of \$1,520.00. Rob Allen made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

### **UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2016:**

The committee considered an application from the Bonneville Chapter of ICC for a total of \$31,548.00. Shane Honey motioned to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously with the following language Jennifer Saunders requested to be included for clarification of the committee's vote:

The Committee approved the Bonneville Chapter of ICC Commercial Inspector Training Program proposal of \$31,548. The Committee acknowledges this amount exceeds the established limit for instructor hourly rate. Also, the decision to fund this proposal approves monies for training development costs, a departure from a long-standing position of not funding curriculum/training development activities. This Committee decision was made based upon the following rationale: 1) Training content developed will be open source, meaning it will not be proprietary and not used as a future source of revenue for any group. Rather, the training will be made available at no cost through an online portal, most likely the Bonneville Chapter of ICC website. 2) The projected, actual costs of

the curriculum/training development and instruction were outlined in a letter of support for the proposal by Kimball Engineering. Their letter states the development and delivery of the proposed Inspector training is significantly subsidized by this firm. The funding request made to the state is matched by both donated hours from highly qualified professionals and fees paid by training participants. 3) This training is in high demand and fulfills a critical need in the state. The decision to fund this proposal was specific to the factors outlined in the rationale and should not be considered as a general, new precedent. If future proposals are able to demonstrate similar elements, only then would such a variance to funding practices again be considered.

The committee considered an application from UAPMO for a total of \$2,700.00. Kathy LeMay made a motion to approve the funding request. Patrick Tomasino seconded the motion. The motion passed unanimously.

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The committee tabled the remaining four UAPMO (November 2015) requests to next month's agenda. UAPMO will consolidate them into one funding request.

The committee considered an application from the Utah Chapter ICC for a total of \$8,000.00. Patrick Tomasino made a motion to approve the funding request. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$2,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$5,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$5,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah

Chapter ICC for a total of \$40,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$5,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$5,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$4,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$5,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter ICC for a total of \$4,000.00. Kevin Phillips made a motion to approve the funding request. Kathy LeMay seconded the motion. The motion passed unanimously.

The committee considered an application from the Salt Lake Community College for a total of \$396.00. Rob Allen made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

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The committee considered an application from the Salt Lake Community College for a total of \$3,312.00. Rob Allen made a motion to approve the funding request. Shane Honey seconded the motion. The motion passed unanimously.

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Jennifer Saunders abstained from vote on SLCC funding requests.

## **UBCC REQUEST FOR REIMBURSEMENTS**

The committee considered a request for reimbursement from SEAU for a total of \$21,721.00. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

## **DISCUSSION**

### **MADCAD Update**

In April, 25 users accessed the program for a total of 29 times. Usage numbers have declined since MADCAD was adopted in January. Tom Peterson posed the following question to the committee; "How many MADCAD monthly/yearly users would the committee consider to be a success?" The committee discussed a few ideas but no exact number was decided on. The committee also discussed a variety of suggestions to increase usage.

Mr. Peterson will prepare a draft for the informational mailer discussed and approved previously by the committee. The draft will be emailed by DOPL to committee members for consideration.

## **NEXT MEETING:**

The next committee meeting has been scheduled for Tuesday, June 16, 2015 1:00 p.m. in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

## **ADJOURN:**

Adjourned at 2:43 p.m. (no motion required)

K Lemay 6/16/15  
Signature & Date Approved

~~Craig Browne~~ Kathy Lemay  
Chairperson, UBCC Education Advisory Committee

Robyn Barkdull 6/18/15  
Signature & Date Approved

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