

MINUTES

**UTAH PROFESSIONAL ENGINEERS AND
PROFESSIONAL LAND SURVEYORS
LICENSING BOARD
MEETING**

November 18, 2015

**Room 475, 4th floor, 9:00 A.M.
Heber M. Wells Building
160 East 300 South
Salt Lake City, Utah 84111**

CONVENED: 9:02 A.M.

ADJOURNED: 9:54 A.M.

**Bureau Manager
Board Secretary**

Stephen Duncombe
Tracy Taylor

Board Members Present

Chris Barker, Chairperson
Scott Bishop
Thomas Colvin
Blaine D. Leonard
Jeff Richards
Paul Hirst

Board Members Absent

Scott Marsell

Guests:

Brad Mortensen, UCLS
Michael Smith, ACEC

DOPL Staff Present:

Sharon Esplin, Lead Investigator

TOPICS FOR DISCUSSION:

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of Minutes

The minutes dated September 16, 2015 were reviewed. Mr. Leonard made a motion to approve the minutes as written. Mr. Colvin seconded the motion. The motion passed unanimously.

Education

Mr. Barker discussed the proposed changes to the 2020 Model Law rule change on education that was changed to a position statement by NCEES. Item noted with no action taken.

DISCUSSION ITEMS:

Application for Funding

Brad Mortensen, representing UCLS presented an application for funding request for an event titled "UCLS Convention" in the amount of \$9,862.00. This event is scheduled to be held on February 17-19, 2016. Mr. Hirst made a motion to approve the application for the full amount. Mr. Colvin seconded the motion. The motion passed unanimously. UCLS will provide a summary of the conference to the Board.

Record Drawings

Mr. Leonard presented a draft memo for distribution to the local jurisdictions. Mr. Leonard will make minor adjustments and email the final draft to the members.

Next Board Meeting:

January 20, 2016

ADJOURN:

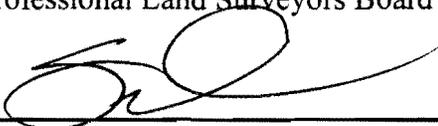
Adjourned at 9:54 A.M.

Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order.

1/20/2016
Date Approved

1/20/2016
Date Approved


Chairperson, Utah Professional Engineers and
Professional Land Surveyors Board


Bureau Manager, Division of Occupational and
Professional Licensing