

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
April 19, 2016**

**Room 402 Fourth Floor – 1:30 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED:

ADJOURNED:

Construction CE Manager:

Robyn Barkdull

Board Secretary:

Boyce Barnes

Division Director:

Mark Steinagel (excused)

Committee Members Present:

Rob Allen
Craig Browne
John Chase
Kevin Phillips
Jennifer Saunders
Patrick Tomasino

Committee Members Absent:

Kathy LeMay
Shane Honey
James Thomas

Guests:

Richard Butz – UBCC Liaison
David Hill - UPHCA
Ed Domian – Bonneville Chapter of ICC
Paul James – BATC
Brad Stevens – IEC
Tammy Meldrum – ACI
Karen Richards - UAPMO
Layne Western – Utah Chapter IA EI
Kathy Tolleson – SUHBA
Larry Saggars - UAPMO

MINUTES:

**BUDGET REPORT FOR
FY 2016:**

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

DECISIONS AND RECOMMENDATIONS

Kevin Phillips made a motion to approve the minutes from the March 15, 2016 meeting. Rob Allen 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 Bonneville Chapter ICC for a total of \$150.00. John Chase made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Bonneville Chapter ICC for a total of \$150.00. John Chase made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. 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 Southern Utah Home Builders Association for a total of \$2,950.00. Patrick Tomasino made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Housing Alliance for a total of \$5,601.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the ACI Intermountain Chapter for a total of \$1,000.00. Kevin Phillips made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the ACI Intermountain Chapter for a total of \$1,000.00. Kevin Phillips made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Division IAEI for a total of \$4,100.00. Patrick Tomasino made a motion to approve the funding request. Rob Allen seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the Southern Utah Division IAEI for a total of \$2,200.00. 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 Bonneville Chapter ICC for a total of \$150.00. Rob Allen made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

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The committee considered an application from the Bonneville Chapter ICC for a total of \$150.00. Rob Allen made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the UAPMO for a total of \$2,700.00. 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 UAPMO for a total of \$2,700.00. 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 UAPMO for a total of \$10,812.50. 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 UAPMO for a total of \$2,700.00. John Chase made a motion to approve the funding request. Patrick Tomasino seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the UAPMO for a total of \$2,700.00. 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 UAPMO for a total of \$2,700.00. 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 Southern Utah Home Builders Association for a total of \$2,950.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Home Builders Association for a total of \$2,950.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Home Builders Association for a total of \$6,800.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Home Builders Association for a total of \$6,100.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Home Builders Association for a total of \$30,000.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Southern Utah Home Builders Association for a total of \$2,950.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

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The committee considered an application from the Southern Utah Home Builders Association for a total of \$2,950.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the Utah Chapter IAEI for a total of \$8,920.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$8,920.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$560.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$560.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$560.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$5,020.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$5,020.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$560.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Chapter IAEI for a total of \$15,375.00. Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$2,078.75. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the Bridgerland Applied Technology College for a total of \$3,279.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$3,980.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$4,977.50. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$4,665.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$3,427.50. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$2,980.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$5,032.50. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$2,977.50. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$2,200.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$3,980.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the Bridgerland Applied Technology College for a total of \$3,980.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Bridgerland Applied Technology College for a total of \$3,980.00. John Chase made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$3,750.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$3,750.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

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The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the Independent Electrical Contractors for a total of \$600.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$4,076.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$4,175.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$600.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Independent Electrical Contractors for a total of \$1,200.00. Patrick Tomasino made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$3,000.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion

**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$3,000.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$3,000.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$1,950.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$3,000.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

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**UBCC APPLICATION
FOR FUNDING GRANT
REVIEW FY 2017:**

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$1,950.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

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The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$1,950.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$1,620.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$1,840.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$1,620.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

The committee considered an application from the Utah Plumbing and Heating Contractor Association for a total of \$2,140.00. Kevin Phillips made a motion to approve the funding request. Jennifer Saunders seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR REIMBURSEMENT:**

The committee considered a request for reimbursement from the Southern Utah Home Builders Association for a total of \$1,368.28. Patrick Tomasino made a motion to approve the request for reimbursement. John Chase seconded the motion. The motion passed unanimously.

DISCUSSION:

The committee discussed a question posed by Kathy Tolleson of SUHBA regarding member and non-member fees for continuing education classes and whether fees can be more for non-members than members. Robyn Barkdull stated that there is nothing set in statute or rule that states fees cannot be different for members and non-members. Robyn Barkdull stated she had asked Ray Walker, DOPL's regulatory compliance officer, for further clarification and Mr. Walker confirmed there was no reference in either statute or rule. Some committee members said that historically they were not allowed to charge more for non-members. It was discussed that perhaps this might have been a policy practice, but had never been set forth by rule. Robyn Barkdull stated that she will look deeper into the issue and report back to the committee.

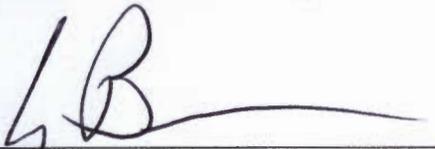
NEXT MEETING:

The next committee meeting is scheduled for Tuesday, May 17, 2016; 1:30 p.m.; in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

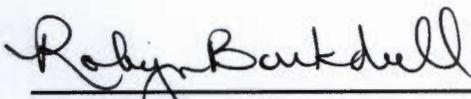
Adjourned at 2:43 p.m. (no motion required)

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.



Signature & Date Approved

Chairperson, Craig Browne
Chairperson, UBCC Education Advisory Committee

 5/18/16

Signature & Date Approved

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