

MINUTES

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

May 15, 2013

**Room 474, 4th floor, 9:00 A.M.
Heber M. Wells Building
160 East 300 South
Salt Lake City, Utah 84111**

CONVENED: 9:01 A.M.

ADJOURNED: 12:50 P.M.

**Bureau Manager
Board Secretary**

Stephen Duncombe
Tracy Taylor

Board Members Present

Norman Bennion, Chairperson
Max Peterson
Scott Marsell
Chris Barker
Jeff Richards
Scott Bishop
Thomas Colvin

Guests:

Brad Mortensen, UCLS
Michael Smith, ACEC Utah
Mike Molyneux, SEAU
Scott Roche, SEAU

DOPL Staff Present:

Neena Bowen, Compliance Specialist
David Furlong, Chief Investigator
Gordon Summers, Investigations Supervisor
Allyson Pettley, Investigator

TOPICS FOR DISCUSSION:

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of Minutes

The minutes dated March 20, 2013 were reviewed. Mr. Peterson motioned to accept the minutes with changes. Mr. Marsell seconded the motion. The motion passed unanimously.

Compliance Report

Ms. Bowen reported that Clayton Elliott McFall is in compliance with his stipulation and is eligible for

termination of his probationary agreement in July 2013.

Ms. Bowen reported that Craig Brown has surrendered his license.

APPOINTMENTS:

DISCUSSION ITEMS:

Investigation report

Mr. Furlong reviewed the investigative statistics with the Board. Mr. Furlong reported that Wayne Jeppson has suffered an injury and will be out for an extended period of time. Mr. Furlong introduced Allyson Pettley and stated she will take over the investigations in the absence of Mr. Jeppson.

Consideration of UCLS request for use of Education and Enforcement Fund to cover expenses related to February 28, 2013 event.

The Board revisited the reimbursement request submitted by UCLS for the event held on February 28, 2013. Mr. Mortenson provided an Executive Summary regarding the event. Mr. Colvin made a motion to approve \$4,500 from the Education and Enforcement Fund. Mr. Peterson seconded the motion. The motion passed unanimously.

SEAU application for funding from Education and Enforcement Fund for February 25-26, 2014 event.

Mike Molyneax and Scott Roche representing SEAU presented an application in the amount of \$14,700 for an event being held on February 25-26, 2014. It was discovered that this application was intended to be reviewed by the Uniform Building Code Commission Education Advisory Committee. No action was taken.

Proposed amendments to continuing education requirements in R156-22-502.

Mr. Bishop provided information relating to the requirements in other states for review.

Proposed amendments to definition of unprofessional conduct in R156-22-304.

Mr. Bennion discussed his meeting with Ray Walker and Stephen Duncombe in regards to appropriate language. Mr. Bennion stated that an Ad hoc committee will be created to review procurement and bidding processes. Further information will be provided at the next meeting.

Boyd Urie, renewal application

Mr. Duncombe reviewed an application submitted by

Boyd Urie. Mr. Bishop made a motion to approve the renewal application. Mr. Peterson seconded the motion. The motion passed unanimously.

Proposed amendments to education requirements for foreign educated PE applicants in R156-22-302b(1)(c).

The Board agreed that current procedures of having applicants with foreign education go through NCEES to have their education evaluated and correct any potential deficiencies.

Open and Public Meeting Act.

Mr. Duncombe reviewed the new requirements of the Open and Public Meeting Act.

Report from NCEES Western Zone Meeting, April 18-20, 2013.

Mr. Colvin and Mr. Bishop gave reports on their attendance at NCEES Western Zone Meeting.

NCEES Annual Meeting, August 21-24, 2013

Mr. Bishop and Mr. Bennion expressed interest in attending this meeting.

Investigation Process and Procedure.

Mr. Furlong presented information and clarification on the investigation process and procedure. Mr. Summers requested to have a designated member for investigations to contact for consultations. Mr. Bennion was named as the designated contact and will then give direction for further expertise if necessary.

Application Process and Procedure.

Mr. Bishop requested clarification on application process and procedure. Ms. Taylor answered questions.

Next Board Meeting:

July 17, 2013

2013 Board meetings have been tentatively scheduled:
September 18, November 20

ADJOURN:

Adjourned at 12:50 P.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.

07/17/2013
Date Approved

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Date Approved

(ss) Norman K. Bernier
Chairperson, Utah Professional Engineers and
Professional Land Surveyors Board

(ss) [Signature]
Bureau Manager, Division of Occupational and
Professional Licensing