

MINUTES

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

July 17, 2013

**Room 402, 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: 11:06 A.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

Board Members Absent:

Thomas Colvin

Guests:

Michael Smith, ACEC Utah

DOPL Staff Present:

Gordon Summers, Investigations Supervisor
Allyson Pettley, Investigator

TOPICS FOR DISCUSSION:

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of Minutes

The minutes dated May 15, 2013 were reviewed. Mr. Marsell motioned to accept the minutes as written. Mr. Peterson seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS:

Investigation report

Ms. Pettley reviewed the investigative statistics with the Board. Discussion was held regarding the dissemination of information to the general public. Ms. Pettley clarified what is public and what is not public information. Ms. Pettley will provide a generalized report to the Board.

NCEES Annual meeting August 21-24, 2013

Mr. Bennion discussed the upcoming changes to the model law that will be reviewed and voted upon at the upcoming Annual meeting.

Ad Hoc Committee Update

Mr. Bennion received input from the Board regarding the ongoing ethical discussion held in the Ad Hoc Committee meeting. The Board was in agreement that QBS should be separated from the other discussion items.

Alternatives to ALTA/ACSM Land Title Survey

Mr. Bishop explained what an ALTA/ACSM survey provides. Ms. Pettley requested clarification and guidance from the Board.

Requirements for State Approved Travel

This item has been tabled until the September meeting.

Next Board Meeting:

September 18, 2013

2013 Board meetings have been tentatively scheduled:
November 20

ADJOURN:

Adjourned at 11:06 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.

09/18/2013
Date Approved


Chairperson, Utah Professional Engineers and
Professional Land Surveyors Board

9/18/2013



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Date Approved

Bureau Manager, Division of Occupational and
Professional Licensing