

MINUTES
UTAH ARCHITECTS
LICENSING BOARD MEETING

June 13, 2008

Room 475 4th Floor 09:00 a.m.
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED 09:04 a.m.

ADJOURNED 10:00 a.m.

DOPL STAFF
David Stanley, *Division Director*
Ross Ford, *Associate Division of Director*
Dennis Meservy, *Bureau Manager*
Yvonne King, *Board Secretary*
Daniel T. Jones, *Investigation Supervisor*

BOARD MEMBERS PRESENT
Jeanne Jackson, *Chair*
William Miller
Mary Bearnson
Jim Nielson
Hans Hoffman

VISITORS Elizabeth Mitchell, *American Institute of Architects*

MINUTES William Miller made a motion to approve the April minutes as written. Hans Hoffman seconded the motion and all members voted in favor.

CHAIR ELECTIONS Jim Nielson made a motion to reelect Jeanne Jackson as Chair. Mary Bearnson seconded the motion and all members voted in favor.

INCIDENTIAL
In reference to the last board meeting where Roger Von Frank and Jeffrey Silvestrini met with the board regarding scope of practice and incidental use, Dennis Meservy met with Larry Wiley of the Salt Lake City Building Department. According to Wiley, Von Frank's plans were reviewed by a structural engineer. The term incidental needs to be further defined by administrative rule.

The board indicated that this should be an agenda item

for the board meeting in August.

EDUCATION/ENFORCEMENT FUND

The Education and Enforcement Fund was reviewed. The board indicated that the fund needs to be utilized easier for professional organizations to receive funding for continuing education.

NCARB

The board went through all twelve resolutions that will be acted on at the NCARB Annual Meeting. Resolution 7 & 8, the board was not in support of but wants to see what amendments are in place at the annual meeting. All remaining resolutions were supported by the board.

All business concluded meeting adjourned.

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.

(ss) Jeanne Jackson _____ Date: August 19, 2008
Jeanne Jackson, Board Chair Signature

(ss) Dennis Meservy _____ Date: August 19, 2008
Dennis Meservy, Bureau Manager Signature