

MINUTES
UTAH
ALTERNATIVE DISPUTE RESOLUTION PROVIDER LICENSING BOARD
MEETING

May 14, 2009

Room 402 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 10:01

ADJOURNED: 10:28

Bureau Manager:

Clyde Ormond

Board Secretary:

Jacky Adams

Alternate Board Secretary:

Kristy Heap

Board Members Present:

Susan Bradshaw
May Romo
Sue Petty

Board Members Absent:

Beverly Klungervik
Ruth Amy Shapiro

Guests:

DOPL Staff Present:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

Due to a lack of a quorum no decisions were made.
These minutes only reflect items that were discussed and recommended.

ADMINISTRATIVE BUSINESS:

Welcome Ms. Beverly Klungervik and Ms. May Romo as Board Members

Mr. Ormond issued the Oath of Office to Ms. Romo and welcomed her to the Board. Ms. Klungervik was unable to attend this meeting.

Appointment of 2009 Board Chairperson

Ms. Petty seconded by Ms. Romo, made a recommendation to nominate Ms. Bradshaw as the Board Chairperson for the upcoming year, the recommendation carried unanimously.

Open & Public Meeting PowerPoint Presentation Mr. Ormond conducted the Open & Public Meeting PowerPoint Presentation, no further discussion ensued.

BUSINESS FROM PREVIOUS MEETING:

Certification Requirement

Mr. Ormond explained that at the last board meeting on September 16, 2004, the Board had recommended amending Title 58 Chapter 39a to require licensure for this profession. Ms. Bradshaw explained that the reasoning behind this issue was due to the need to license Mediators.
(why)

Ms. Bradshaw then added that the board had recommended increasing the certification requirements from 30 clock hours to 40 clock hours.

This issue was then tabled until the August 2009 meeting, for further discussion. Mr. Ormond reminded the Board that if the profession wants a Statute change, the Associations and the profession must get involved in the process.

DISCUSSION ITEMS:

Proposed Rules Change

Mr. Ormond explained that due to Title 78, the “Judiciary and Judicial Administration” statute, having been renumbered to Title 78A. The Division is required to amend R156-39a-102 (6) and (11), to reflect the correct Statute.

Mr. Ormond then added that Title 78A no longer defines “Mini Trial” or “Moderate settlement conference.” It was explained that if the profession needs these items defined, a definition would need to be submitted, to the Division. Ms. Bradshaw was then requested to write a definition for each of the above stated items.

This issue was then tabled until the August 2009 meeting.

CORRESPONDENCE:

Executive Order “Ethics”

Reviewed, no further discussion.

ADJOURN:

10:28

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.

(ss)

Date Approved

Chairperson, Alternative Dispute Resolution Provider
Licensing Board

(ss)

Date Approved

Bureau Manager, Division of Occupational &
Professional Licensing

AWAITING FORMAL APPROVAL