

## MINUTES

### UTAH ARCHITECTS LICENSING BOARD MEETING

August 12, 2009

Room 402 09:00 a.m.  
Heber Wells Building  
160 East 300 South  
Salt Lake City, Utah

<b>CONVENED</b>	09:05 AM
<b>ADJOURNED</b>	10:10 AM
<b>DOPL STAFF</b>	Dennis Meservy, <i>Bureau Manager</i> Yvonne King, <i>Board Secretary</i> Kent Barnes, <i>Compliance Manager</i> Wayne Jeppson, <i>Investigations</i>
<b>BOARD MEMBERS PRESENT</b>	Jeanne Jackson, <i>Chair</i> Mary Bearnson Jim Nielson Bryan Turner Hans Hoffman
<b>VISITORS</b>	Laura Green, <i>American Institute of Architects</i> John Sparano, <i>American Institute of Architects</i>
<b>MINUTES</b>	Jim Nielson made a motion to approve the June 2009 minutes as written. Mary Bearnson seconded the motion and all members voted in favor.
<b>CHAIR NOMINATIONS</b>	Nielson nominated Jeanne Jackson as chair. Bearnson seconded the motion and all members voted in favor. Jackson was reappointed to the position of chair.
<b>NEWSLETTER</b>	The newsletter draft was submitted to the board for review. Dennis Meservy and Kent Barnes stated the newsletter was reviewed with Mark Steinagel the Division Director. Steinagel supported the newsletter. The newsletter would be the work of the Board and would be a work in progress that was subject to change. The final editing would be done by the Division and Barnes would be the final editor of the newsletter. Barnes for this issue would have the responsibility of getting the newsletter, as created by the Board, published and distributed.

**INVESTIGATIONS**

Wayne Jeppson presented a summary of investigations for the last two months.

**EDUCATION/ENFORCEMENT FUND**

The Education and Enforcement was reviewed.

Laura Green and John Saprano presented an application from American Institute of Architects, (AIA of Utah) for funding with professor David Orr as instructor. The funding request was for \$5,000.00. Hans Hoffman made a motion to approve the funding request for \$5,000.00. Bryan Turner seconded the motion and all members voted in favor.

An application for funding was presented from the College of Architecture for professional practice lecture and training series for the amount of \$7,500. Nielson made a motion to approve the funding for \$7,500.00. Jackson seconded the motion and all members voted in favor.

**ADMINISTRATIVE RULE**

Meservy indicated the Engineers made a change in their incidental rule change to be in compliance with the Architects. The rule changes for the Architects and Engineers would be moving forward.

**UPDATE ON NATIONAL MEETING**

Jackson gave an update on the NCARB National Conference held in Chicago, Illinois.

**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: 10/14/2009  
Jeanne Jackson, Chair

(ss) Dennis Meservy \_\_\_\_\_ Date: 10/14/2009  
Dennis Meservy, Bureau Manager Signature