

MINUTES

UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

July 15, 2009

Room 474 09:00 A.M.
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED	09:03 A.M.
ADJOURNED	10: 39 A.M.
DOPL STAFF	Mark Steinagel, <i>Director</i> Dennis Meservy, <i>Bureau Manager</i> Yvonne King, <i>Board Secretary</i>
BOARD MEMBERS PRESENT	Jonathon Richards, <i>Chair</i> Norman Bennion Von Hill Gary Knighton Scott Marsell David Wesemann
OATH OF OFFICE	Scott Marsell was sworn in as a new board member by Dennis Meservy.
NOMINATIONS FOR CHAIR	Norm Bennion made a motion to nominate Von Hill as the new board chair effective in November. Gary Knighton seconded the motion and all members voted in favor.
MINUTES	Hill made a motion to approve the May 2009 board minutes as written. Knighton seconded the motion and all members voted in favor.
INVESTIGATIONS	Wayne Jeppson, an investigator, was not available, so there was no report from investigations this month.
EDUCATION & ENFORCEMENT FUND	The Education and Enforcement Fund was reviewed. Mark Steinagel indicated that one board member could be funded to attend the NCEES National Convention. Steinagel said if other board members went he would try to get their registration fees paid. Richards will be funded by the Education Fund to go to the National Convention in

August.

**NCEES
2010 WESTERN ZONE CONFERENCE**

The NCEES 2010 Western Zone Conference to be held in Salt Lake is still in the planning stages.

ADMINISTRATIVE RULE

Meservy presented the proposed rule changes. The board added flammable to the proposed definition of highly toxic materials. Richards made a motion to approve the language for highly toxic materials and the proposed language for incidental practice. The language for incidental practice was now the same as the proposed language for incidental practice in the Architect Licensing Act Rule. Hill seconded the motion and all members voted in favor.

Meservy went through the additional proposed rule changes. The board for now opposed the change under the definition of a recognized jurisdiction for a land surveyor that eliminated a substantially equivalent test to the NCEES PS examination. Bennion, accept for the NCEES PS equivalent test, made a motion to approve the additional changes. Marsell seconded the motion and all members voted in favor.

NCEES REGIONAL MEETING IN BANFF

Bennion gave a brief summary of the NCEES regional meeting in Banff, Canada and stated that Canada was interested in obtaining reciprocity with the states. By administrative rule, a college degree in engineering is currently accepted if it is accredited by the Engineering Accreditation Commission/ABET (EAC/ABET) or the Canadian Engineering Accrediting Board (CEAB). There was a question about testing in Canada. The subject of reciprocity with Canada will be discussed in future board meetings.

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) Jonathon Richards
Jonathon Richards, Chair

Date 09/16/2009

(ss) Dennis Meservy
Dennis Meservy, Bureau Manager

Date: 09/16/2009