

MINUTES

UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

May 19, 2010

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

CONVENED	09:02 A.M.
ADJOURNED	12:08 A.M.
DOPL STAFF	Mark Steinagel, <i>Division Director</i> Dennis Meservy, <i>Bureau Manager</i> Yvonne King, <i>Board Secretary</i>
BOARD MEMBERS PRESENT	Von Hill, <i>Chair</i> Jonathan Richards David Wesemann Norman Bennion Gary Knighton Scott Marsell Thomas Colvin
VISITORS	Neil Windsor, <i>Alberta Providence Engineering Board</i> Dale Ashcraft, <i>Applicant</i>
MINUTES	Scott Marsell made a motion to approve the March 2010 board minutes as amended. Gary Knighton seconded the motion and all members voted in favor.
NEIL WINDSOR	Neil Windsor came before the board representing the professional engineers licensing board for the Providence of Alberta, Canada. According to Windsor, they met the Utah licensing standards and were seeking reciprocity or endorsement for the professional engineer licensing classification. The board discussed the possibility of engaging in a reciprocal agreement with Alberta, Canada. Windsor invited interested staff/board members to visit Alberta to see how their board of examiners operates.

EDUCATION/ENFORCEMENT FUND

The board reviewed the Education and Enforcement Fund. This year the NCEES annual conference will be held in Denver, Colorado on August 18-21. Mark Steinagel said the board could use the fund to pay the expenses for one board member to attend the conference and pay the conference registration fees for other board members that wished to attend. Norm Bennion made a motion to have Thomas Colvin, as the state funded delegate, attend the NCEES annual conference. Jonathan Richards seconded the motion and all members voted in favor. It was noted the members who are going without funding would need to contact Yvonne King to have their registration fees paid.

2010 REGIONAL ZONE CONFERENCE

Von Hill gave a brief summary of the NCEES 2010 Regional Zone Conference that was held the previous week in Salt Lake City.

ADMINISTRATIVE RULE

The board reviewed rule changes and agreed to a definition for highly toxic materials, adding eight years of full time experience to a recognized jurisdiction for land surveyors and previously discussed non-substantive changes. The board indicated they do not want to do any other rule changes until they had an opportunity to review the NCEES Model Law. Richards made a motion to move forward on the rule changes as discussed. David Wesemann seconded the motion and all members voted in favor.

APPLICATION REVIEW

Dale Ashton

Dale Ashton appeared before the board. He was initially licensed in Idaho as a land surveyor and there was a question about his qualifications. The board, after reviewing Ashton's application, accepted his education and was of the opinion that Ashton met the qualifications for licensure. Knighton made a motion to approve Ashton's application to become a Professional Land Surveyor. Richards seconded the motion and all members voted in favor.

STAMP REQUIREMENTS

Richards stated he received questions on whether a preliminary drawing required an engineer's stamp. The board indicated this should not be a requirement, but there was an issue with municipal building officials and engineering departments and education was needed. Marsell said he would see what the engineering department for Sandy City required and report back to 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) Von Hill _____ Date: May 19, 2010
Von Hill, Chair

(ss) Dennis Meservy _____ Date: May 19, 2010
Dennis Meservy, Bureau Manager