

# MINUTES

## STATE OF UTAH

Division of Occupational & Professional Licensing

### UBCC EDUCATION ADVISORY COMMITTEE

March 20<sup>th</sup>, 2007

Heber M. Wells Building, Room 474 (formerly 4-A)

Convened: 1:00 p.m. Adjourned: 4:10 p.m.

**STAFF:** Dan S. Jones, *Bureau Manager*  
F. David Stanley, *Director*  
Sally A. Stewart, *Board Secretary*

#### MEMBERS PRESENT:

Charlie Powell, *Chairperson*  
Paul James  
Paul Hayward  
Mike Blackham  
Richard Butz  
Ross Ford  
Enzo Calfa, *UBC Commission Liaison*

#### EXCUSED ABSENCE:

Paul Bauer  
Scott Marsell, *Licensing Board Liaison*

#### VISITORS:

Stuart Murray, *UAPMO*  
Kathy LeMay, *UAPMO*  
Dave Kingery, *Utah Electrical JATC*  
Barry Welliver, *SEAU*  
Jeff Miller, *SEAU*  
Bob Lifferth, *IEC of Utah*  
Ken Shulsen, *ABC of Utah*  
David Gordon, *DML Group*  
Tracy Halladay, *Utah Chapter ICC*  
Bill Bell, *Utah Chapter ICC*  
Ken Martin, *Martin Doors/SLHBA*  
Russ Bice, *SLHBA*  
John P. Hill, *Rocky Mountain Gas Assoc.*  
Jean Fowler, *DATC*  
Katie Garr, *DATC*

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#### APPROVAL OF MINUTES

A motion was made by Paul James and seconded by Paul Hayward to approve the minutes from February 13<sup>th</sup>, 2007. The motion passed unanimously.

#### BUDGET REPORT

The budget report was presented and reviewed by the Committee. It was noted that the budget information was provided for February 2007 and up through March 15<sup>th</sup>, 2007, representing accurate balances for the previous quarter ending December 31<sup>st</sup>, 2006. Questions concerning the budgeted amounts and the lower quarterly revenues were asked and answered.

**FUNDING APPLICATION  
PRESENTATION FOR FY  
2006-2007**

**Utah Electrical JATC**

Paul Hayward made a motion that the application presented by Dave Kingery for funding grants on behalf of the Utah Electrical JATC in the amount of \$6,200.00 be approved. Mike Blackham seconded the motion. It was noted that these classes or events were part of the previously budgeted amount. The motion passed unanimously.

**UAPMO**

Stuart Murray presented a request for \$1,900.00 in funding grants for classes or events held by Utah Association of Plumbing & Mechanical Association. Paul James moved that the application be approved. Ross Ford seconded the motion. The motion passed unanimously.

**SEAU**

The request for an increase in the budget and approval of the formal application for funding in the amount of \$7,475.00 to the Structural Engineers Association of Utah was presented by Jeffery T. Miller. In depth discussion was held about the increase in budget and the cost for the Instructor. Paul James made a motion to approve the funding grant for \$5,525.00 or up to the previously established budget amount. Paul Hayward seconded the motion. The motion passed with a majority: Charlie Powell, Ross Ford, Paul Hayward, and Paul James – affirmative; Mike Blackham, Richard Butz – opposed.

**Dixie State College  
of Utah**

Mike Blackham made a motion that the application presented on behalf of Dixie State College of Utah in the amount of \$4,750.00 with an increase in the budget of \$15.00. Richard Butz seconded the motion. The motion passed unanimously.

**Rocky Mountain Gas  
Association**

The Committee reviewed the request for funding by the Rocky Mountain Gas Association in the amount of \$3,748.00 for classes scheduled for March 28<sup>th</sup>, 2007 and May 16<sup>th</sup>, 2007. These classes will be identical to additional courses which will be presented in FY 2007-2008 also, so his presentation included information to be considered under item #4 on the Agenda. The Committee reviewed the courses and noted that the topic would be of greater interest to contractors but that building inspectors would also benefit. Paul Hayward made a motion to amend the budget to include funding for the RMGA classes or events and to approve the funding applications. Ross Ford seconded the motion with its addition to the budget. The motion passed unanimously.

**Bonneville Chapter ICC**

Paul James made a motion to approve the application for funding for the monthly meetings of the Bonneville Chapter ICC as presented by Jerry Thompson. Ross Ford seconded the motion. It was passed unanimously.

**DISCUSSION OF  
TENTATIVE TRAINING  
PLANS AND BUDGET FOR  
FISCAL YEAR 2007-2008**

Enzo Calfa led a discussion on the use of the 1 % Surcharge Funding Grants and its relationship to the number of classes/events/meetings providing continuing education. He expressed concerns about attendance at the classes or events being funded and the saturation of areas and/or topics being covered. As Commission Liaison, he extended an invitation to the Committee to attend the Uniform Building Codes Commission meeting scheduled for Tuesday, May 15<sup>th</sup>, 2007 at 9:00 a.m. at the State Office Building, Room 4112. The Committee then proceeded to discuss Fiscal Year 2007-2008 Tentative Budget and Plans. It was decided that initial budget amounts approved would be at FY 2006-2007 levels unless the Committee feels an increase is truly justified.

**ABC of Utah**

Ken Shulsen of Associated Builders & Contractors of Utah presented a Tentative Training Request and formal Application for funding in the amount of \$9,730.00 for an online program to be developed in FY 2007-2008. Ross Ford made a motion that funding be budgeted and the application approved. Paul Hayward seconded the motion. The motion failed with Ross Ford, Paul Hayward – affirmative; Mike Blackham, Richard Butz, Paul James and Charlie Powell – opposed.

**IEC of Utah**

Mike Blackham made a motion to budget \$23,330.00 for FY 2007-2008 and approve the formal Applications for funding grants to the International Electrical Contractors of Utah. Ross Ford seconded the motion. It was passed unanimously.

**Southern Utah  
Chapter IAEI**

Ross Ford made a motion to budget \$5,000.00 for FY 2007-2008 (the same amount as budgeted in FY 2006-2007) for funding to the Southern Utah Chapter of International Association of Electrical Inspectors. Paul Hayward seconded the motion. It was passed unanimously.

**Utah Chapter IAEI**

Mike Blackham presented a motion the \$37,480.00 be budgeted for the International Association of Electrical Inspectors / Utah Chapter for FY 2007-2008. Paul James seconded the motion. It was passed unanimously.

**Beehive Chapter ICC**

Paul James made a motion to budget \$16,000.00 for the Beehive Chapter International Code Council for FY 2007-2008. Ross Ford seconded the motion. It was passed unanimously.

**Bonneville Chapter ICC**

Richard Butz made a motion that the budget for Bonneville Chapter International Code Council for FY 2007-2008 be increased to \$52,300.00. Paul James seconded the motion with the amendment that the Association look into less expensive facilities for presentation in their formal application. The motion passed with a majority; Charlie Powell, Mike Blackham, Richard Butz, Ross Ford and Paul James – affirmative; Paul Hayward abstained.

**Utah Chapter ICC  
(NUBIA included)**

Bill Bell presented the Tentative Training Plans and Funding Request for the Utah Chapter International Code Council. It was clarified for the Committee that the request for an increase to \$72,900.00 included the classes or events which will be provided by the Northern Utah Building Inspectors Association and that they will not be requesting funds separately. The Utah Chapter ICC representative withdrew the tentative proposal made on behalf of the Chapter for \$30,000.00 for monthly classes. The tentative proposal for an additional \$106,400.00 in funding was also withdrawn, pending a cost review and reconsideration by the Chapter; with the acknowledgement that it would most likely be resubmitted at a later time. Mike Blackham made a motion to budget the \$72,900.00 for FY 2007-2008. Paul James seconded that motion. It was passed unanimously.

**RMGA**

Paul James made a motion that the budget be set for FY 2007-2008 at \$3,748.00 for the Rocky Mountain Gas Association with approval of the formal application for funding for classes or events scheduled. Mike Blackham seconded the motion as presented. It was passed unanimously.

**SLHBA**

A motion was made by Paul James to budget \$50,000.00 for FY 2007-2008 to the Salt Lake Home Builders Association for classes or events tentatively planned. Paul Hayward seconded the motion. It was passed unanimously.

**TEMPORARY RECESS**

Paul James made a motion to recess temporarily. Charlie Powell seconded the motion. It was passed unanimously. The meeting recessed at 3:10 p.m. for 15 minutes.

## **RESUME DISCUSSION**

The meeting resumed at 3:25 p.m.

### **SUHBA**

When the meeting resumed, the Tentative Training Plans & Funding Request submitted from the Southern Utah Home Builders Association was tabled with instruction to Sally Stewart to invite them to the next meeting to provide additional information prior to budgeting for this in FY 2007-2008.

### **UAPMO**

Paul James made a motion to increase the budgeted amount for Utah Association of Plumbing & Mechanical Officials for FY 2007-2008 to \$25,400.00. Ross Ford seconded the motion. It was passed unanimously.

### **BATC**

Mike Blackham presented a motion to budget for FY 2007-2008 and approve the formal applications for Bridgerland Applied Technology College in the amount of \$25,000.00 for 15 classes or events. Paul Hayward seconded this motion. Paul James declared a possible conflict as he is the Contact Person for classes or events with UAPMO. The motion was passed unanimously.

### **DATC**

A motion was made by Ross Ford to budget \$6,771.00 for FY 2007-2008 and approve the formal applications for Davis Applied Technology College for the courses presented by Jean Fowler with DATC. The motion was seconded by Mike Blackham. It was passed unanimously.

### **Utah Electrical JATC**

Mike Blackham made a motion to approve \$17,500.00 for Utah Electrical Joint Apprenticeship & Training Center for the FY 2007-2008 budget. Ross Ford seconded the motion, which was then passed unanimously.

## **DISCUSSION OF 2007 LEGISLATIVE ACTIONS**

Dan S. Jones presented the Committee with information on the bills passed and other actions of the recent Utah Legislative session. He explained how the most recent changes might relate to the areas of interest to this Committee. The Committee then discussed the changes which will result from House Bill 135 specifically, as well as the other legislation of interest to the Division and itself.

## **NEXT MEETING**

The next Committee meeting has been scheduled for Tuesday, April 10<sup>th</sup>, 2007, at 1:00 p.m. in room 474 (formerly room 4-A on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

**SIGNATURES**

Charlie Powell (signed)  
Charlie Powell, Chairperson

April 10<sup>th</sup>, 2007  
Date

Dan S. Jones (signed)  
Dan S. Jones, Bureau Manager

April 10<sup>th</sup>, 2007  
Date