

## MINUTES

### UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

March 19, 2008

Room 402 4<sup>th</sup> Floor 09:00 A.M.  
Heber Wells Building  
160 East 300 South  
Salt Lake City, Utah

<b>CONVENED</b>	09:15 A.M.
<b>ADJOURNED:</b>	11:00 A.M.
<b>DOPL STAFF</b>	David Stanley, <i>Division Director</i> Ross Ford, <i>Associate Director</i> Dennis Meservy, <i>Bureau Manager</i> Wayne Holman, <i>Investigator Supervisor</i> Wayne Jeppson, <i>Investigator</i> Yvonne King, <i>Board Secretary</i>
<b>BOARD MEMBERS PRESENT</b>	Kim Harris, <i>Acting Chairman</i> Gary Knighton Von Hill Norman Bennion
<b>BOARD MEMBERS ABSENT</b>	Charles Powell Jonathon Richards David Wesemann
<b>VISITORS</b>	Eric Anderson, <i>Utah Society of Professional Engineers</i>
<b>MINUTES</b>	There were concerns about the accuracy of the January minutes. The minutes will need to be approved and signed at the next board meeting.
<b>ERIC ANDERSON</b> Funding Request	Eric Anderson came before the Board requesting \$2,700 from the Engineers Education and Enforcement Fund for the Utah Society of Professional Engineers annual continuing education conference that was to be held in Salt Lake on Saturday, April 26, 2008. Anderson stated the conference was open to anyone who wanted to attend.

The board education fund was not the only source of funding for the conference. The majority of the engineers are located in the northern urban areas of the state and the mailing for the conference was to be directed to these engineers. The board wanted all engineers in the state to have an opportunity to attend the conference. Anderson indicated this would increase their costs for printing and mailing and would require an increase in the funding for the conference from \$2,700 to \$4,500. Norman Bennion made a motion to approve the funding request for \$4,500. Gary Knighton seconded the motion and all members voted in favor.

**EDUCATION/ENFORCEMENT  
FUND UPDATE**

The Education and Enforcement fund was reviewed with no action taken.

**PROPOSED RULE CHANGE FOR  
EXAMINATION ELIGIBILITY**

The board reviewed the rule changes for R156-22-302b. The board indicated there were additional changes to the rule that needed to be made. Von Hill for discussion at the next board meeting is to review the classes named under the education requirement of the rule.

**STRUCTURAL ENGINEER**

The Structural Engineer act was passed by the state legislator.

**NCEES ANNUAL MEETING**

The board at their next meeting in May need to determine by vote who will be attending the annual meeting for NCEES in August.

**PSI/LAND SURVEYOR EXAM**

There was a question if PSI had launched the state land surveyor exam. Meservy will check on this for the board.

**WAYNE JEPPSON**  
Investigation Report

Wayne Jeppson reviewed the complaint files from January and February 2008.

**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) Jonathan Richards \_\_\_\_\_ Date: May 21, 2008  
Jonathan Richards, Chairman Signature

(ss) Dennis Meservy \_\_\_\_\_ Date: May 21, 2008  
Dennis Meservy, Bureau Manager Signature