

MINUTES

UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

September 17, 2008

Room 474 4th Floor 09:00 A.M.
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED	09:12 A.M.
ADJOURNED:	12:14 P.M.
DOPL STAFF	David Stanley, <i>Director</i> Wayne Holman, <i>Chief Investigator</i> Dennis Meservy, <i>Bureau Manager</i> Yvonne King, <i>Board Secretary</i> Susan Higgs, <i>Compliance</i> Wayne Jeppson, <i>Investigations</i>
BOARD MEMBERS PRESENT	Jonathon Richards, <i>Chair</i> Von Hill David Wesemann Norman Bennion Gary Knighton Charles Powell
BOARD MEMBERS EXCUSED	Kim Harris
MINUTES	Von Hill made a motion to approve the July 2008 board minutes as written. Gary Knighton seconded the motion and all members voted in favor.
THOMAS BIRCH	Thomas Birch came before the board in response to a stipulation which required him to appear. Birch was under the assumption that he did not have to come before the board but this was indicated on the stipulation which Birch signed. Birch was sited for stamping site plans that he did not personally prepare and did not meet the current codes. Hill made a motion that Birch would not be required to meet at any more board meetings on this violation. Powell seconded the motion and all members voted in favor. The board indicated concern with the firm who requested and received the stamps from Birch. Wayne Jeppson indicated that he would investigate any wrong doing from the firm.

COMPLIANCE

Susan Higgs submitted a list of all licensees who are on probation and a citation report. Higgs stated that she had received more documentation and a current supervisor report from Alexander Fisher but is moving forward on the hearing for an order show cause.

RAED LABBAN

Raed Labban came before the board with request to be licensed as a Professional Engineer. Labban submitted an application but there was a criminal offense and a hold that had been placed with his name. Weseman made a motion to grant Labban a Professional Engineer's license without probation. Powell seconded the motion and all members voted favor.

**INVESTIGATIONS
WAYNE JEPSON**

Wayne Jeppson submitted a summary report from April to August along with an investigation report from January to August of 2008 which included cases opened, closed and method of closure.

NCEES CONFERENCE

Normon Bennion gave a brief summary of the NCEES Conference which included resolutions, constitution, and bylaws which were combined. It was also noted there was a discussion on direct supervision, responsible charge and out sourcing.

2010 WESTERN ZONE CONFERENCE

Richards stated he will contact NCEES to get more information on the 2010 Western Zone conference which will be held in Salt Lake City. The board will give a proposed budget and present a recommendation for a site/hotel. Richards stated he would correspond with the rest of the board on this issue as information becomes available.

**ADMINISTRATIVE
RULES/INCIDENTAL PRACTICE**

Richards indicated that he had a meeting Jeanne Jackson with the issue on incidental practice and how to better define this with either percentages or occupancy loads. Many of the board members felt that the occupancy load would be easier to define than a percentage of the whole project. Richards will be meeting with Jackson again with a rough draft on the definition to later be reviewed by the Architect's and Engineer's board.

EDUCATION AND ENFORCEMENT FUND

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

STRUCTURAL ENGINEER APPLICATION

Meservy presented the new application for Structural Engineer with the new changes. There was discussion on whether to keep the endorsement to wave education and

certain tests if the applicant had experience five out of the last seven years as a principle. It was indicated by the board to eliminate the endorsement. The board approved the application with amended changes.

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
Jonathan Richards, Chair Signature

Date: November 19, 2008

(ss) Dennis Meservy
Dennis Meservy, Bureau Manager Signature

Date: November 19, 2008