

MINUTES

UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

November 19, 2008

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

CONVENED	09:01 A.M.
ADJOURNED:	11:43 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> Ray Walker, <i>Reg/Comp Officer</i>
BOARD MEMBERS PRESENT	Jonathon Richards, <i>Chair</i> Norman Bennion Gary Knighton Kim Harris
BOARD MEMBERS EXCUSED	David Wesemann Von Hill Charles Powell
VISITORS	Michael McKamey, <i>ACSE</i> Jim Nielsen, <i>Architect's Board</i>
MINUTES	Norm Bennion made a motion to approve the September 2008 board minutes as written. Gary Knighton seconded the motion and all members voted in favor.
COMPLIANCE SUSAN HIGGS	Susan Higgs went through the compliance report of all probationers who were on probation. Higgs also reported on Alexander Fisher who still had not submitted any additional information. Fisher is out of compliance.
INVESTIGATIONS WAYNE JEPSON	Wayne Jeppson addressed the board on Reed Pope who is a civil engineer and was grandfathered as a Structural Engineer. Pope has surrendered his Structural Engineer

license and was re-licensed as a Professional Engineer due to a lack of qualifications.

Jeppson gave an update on Alexander Fisher. It was indicated that the process of an order to show cause had not been issued yet which was concern for the board. Jeppson stated he would move forward with that and give a report at the next meeting.

Jeppson did not have any new information on Thomas Birch who had met with the board in September or the company he was working for but should have information at the next meeting.

ADMINISTRATIVE RULES INCIDENTAL PRACTICE

Jim Nielsen from the Architects Board joined in the discussion on guidelines between architects and engineers as far as incidental practice was concerned. It was strongly indicated that the professions need clarification. Jonathan Richards presented some guidelines from New Mexico. Architects tried to define this as occupancy load and percentage of the total project to increase the level of understanding by the building officials. It was suggested to have the Engineer Board at the Architect's Board meeting in December to work out all proposed changes. Meservy went through the proposed rule changes concerning endorsement, accredited degrees, and rules in conjunction with the definitions for structural engineer.

STRUCTURAL ENGINEER

David Stanley stated that Senate Bill 200 sponsored by Fred Fife was to exempt UDOT to structural design of bridges but instead it was excluded. Stanley stated an easy correction can be made in rule to re-define the language so that UDOT can stand alone on structural design of bridges. Jonathan Richards will assist in the re-definition of the rule and have this for Stanley in a week.

2010 WESTERN ZONE CONFERENCE

The board agreed that the top two choices of hotels for the Western Zone Conference were Grand America and the Marriot Downtown. It was suggested to form a committee to schedule the events and come up with a budget.

EDUCATION AND ENFORCEMENT FUND

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

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: January 21, 2009

(SS) Dennis Meservy
Dennis Meservy, Bureau Manager Signature

Date: January 21, 2009