

MINUTES

UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

January 21, 2009

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

CONVENED	09:03 A.M.
ADJOURNED:	12:18 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> Dan T. Jones, <i>Investigations</i>
BOARD MEMBERS PRESENT	Jonathon Richards, <i>Chair</i> Norman Bennion Gary Knighton Kim Harris David Wesemann Von Hill Charles Powell
VISITORS	Daniel McGraw Glen Palmer Michael McKamey, <i>ASCE</i> Eric Anderson Travis Perry Jim McMinimee
MINUTES	Kim Harris made a motion to approve the November 2008 board minutes as amended. Norm Bennion 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's who has progressed to the Attorney Generals office.

Daniel McGraw

Daniel McGraw came before the board requesting acceptance of his work experience. Bennion made a motion to accept McGraw's experience and approve his application. Harris seconded the motion and all members voted in favor.

Glen Palmer

Glen Palmer with SEAU came before the board with an application for the Engineers Education and Enforcement Fund requesting funding in the amount of \$5,900 for a continuing education seminar put on by PCI, Precast Concrete Institute which would mainly target the Structural Engineer. Knighton made a motion to approve the application for the requested amount of \$5,900. Bennion seconded the motion and all members voted in favor.

Eric Anderson

Eric Anderson submitted an application for the education and enforcement fund for the amount of \$3,450 for continuing education. Von Hill made a motion to approve the continuing education for the requested amount of \$3,450. Knighton seconded the motion and all members voted in favor.

JIM MCMINIMEE

Jim McMinimee Director of project development for UDOT came before the board with concern over the proposed rule to exempt UDOT from structural design of bridges. Meservy showed a proposed rule change in R156-22-102-8. It was indicated that the change was fine but to take out the wording public right of way.

**INVESTIGATIONS
WAYNE JEPPSON**

Wayne Jeppson came before the board to discuss Miller and Associates in conjunction with Thomas Birch who was previously employed by the company and was stamping his seal on plans beyond his expertise. Richard Miller of Miller and Associates was given a letter of concern due to those problems and having a seal on file accessible to others. Jeppson also confirmed that Alexander Fisher was in the Attorney General's hands and is going forward.

ENFORCEMENT FUND

The education and enforcement fund was reviewed with no action taken. Registration fees for board members were discussed and possibly may be paid through the Engineers education and enforcement fund for the upcoming conference held in Canada. The board members would submit registration applications to Yvonne King for payment.

ADMINISTRATIVE RULES

Meservy submitted a proposed draft of the administrative

rules which included changes in incidental practice and definitions. Harris made a motion to table the rules until the next meeting in March with the exception of the changes addressed earlier in R156-22-102-8 in the definitions of Structural Engineers in conjunction with UDOT with the additional change of eliminating the public right of way. Knighton seconded the motion and all members voted in favor.

2010 WESTERN ZONE CONFERENCE

A contract with Little America Hotel was signed. The meeting will be May 13, 14, and 15, 2010. The board indicated the need to come up with local activities, setting up a budget and organize tours. It was suggested to have a committee and Harris volunteered to be chair. Harris also suggested finding various members if different societies to help out. Hill stated he would find out what activities the board is responsible for.

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: March 18, 2009
Jonathan Richards, Chair Signature

(ss) Dennis Meservy Date: March 18, 2009
Dennis Meservy, Bureau Manager Signature