

## MINUTES

### STATE OF UTAH

Division of Occupational & Professional Licensing

### UBCC EDUCATION ADVISORY *COMMITTEE*

January 16<sup>th</sup>, 2007

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

Convened: 1:00 p.m. Adjourned: 2:11 p.m.

**STAFF:** Dan S. Jones, *Bureau Manager*  
Sally A. Stewart, *Board Secretary*

#### **MEMBERS PRESENT:**

Charlie Powell, *Chairperson*  
Paul Bauer  
Paul James  
Paul Hayward  
Mike Blackham  
Richard Butz  
Ross Ford  
Scott Marsell, *Licensing Board Liaison*

#### **VISITORS:**

Darrin Hancey, *Northern Utah Building  
Inspectors Assoc.*  
Gary Beckstrand, *Utah Electrical JATC*  
Jerry Thompson, *Bonneville Chapter ICC*  
Jason Von Weller, *ICC Utah*

#### **EXCUSED ABSENCE:**

David Stanley, *Director*  
Enzo Calfa, *UBC Commission Liaison*

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#### **APPROVAL OF MINUTES**

A motion was made by Ross Ford and seconded by Paul Hayward to approve the minutes from December 19<sup>th</sup>, 2006. 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 December 2006 and up through January 10<sup>th</sup>, 2007. Questions concerning the budgeted amounts and the accumulation of funds were asked and answered.

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

**Utah Electrical  
JATC**

Paul James made a motion that the five applications presented by Gary Beckstrand for funding grants on behalf of Utah Electrical Joint Apprenticeship & Training Center/Utah Electrical JATC totaling \$8,100.00 be approved. Ross Ford seconded the motion. It was noted that these classes were part of the budgeted amount. The motion passed unanimously.

**Northern Utah Home  
Inspectors Assoc.**

The Committee reviewed the request for funding by the Northern Utah Building Inspectors Association in the amount of \$4,040.00 for a class scheduled for January 31<sup>st</sup>, 2007. The Committee reviewed the courses to assure that they were code related. It was noted that certain classes or topics might be essential to contractors or building inspectors but would not be code related and therefore would not qualify for funding. Ross Ford made a motion to approve the applications which Paul Hayward seconded. The motion passed unanimously.

**Utah Home Builders  
Association / UHBA**

Paul Hayward made a motion that the application from the Utah Home Builders Association as presented by Ross Ford, requesting funding in the amount of \$37,000.00 be approved. Richard Butz seconded the motion. The motion was passed unanimously.

**Bonneville Chapter  
ICC**

The Committee discussed the request for reimbursement that was received from Bonneville Chapter ICC. The concern was whether all of the classes taught were code related. It was noted that the Committee may have approved the funding request without adequately reviewing the detail; however, they recognized the Chapter's dependence on the Committee's approval of funding. A motion was made by Mike Blackham, seconded by Paul Bauer, that courses previously taught at an approved conference be funded as originally presented. The motion passed with seven votes in favor, Paul Hayward abstained.

The Committee reviewed the Budget for Bonneville Chapter ICC in order to determine if an increase in the amount budgeted was needed in order to approve the current request. It was moved by Ross Ford that the budget be increased by \$997.12 and that the new application from the Bonneville Chapter ICC in the amount of \$13,300.00 be approved. Richard Butz seconded the motion. The motion passed with seven votes in favor, Paul Hayward abstained.

**NEXT MEETING**

The next Committee meeting has been scheduled for Tuesday, February 13<sup>th</sup>, 2007, at 2:00 p.m. in room 402 (formerly room 428 on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

**SIGNATURES**

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Charlie Powell, Chairperson

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Date

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Dan S. Jones, Bureau Manager

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Date