

MINUTES

STATE OF UTAH

Division of Occupational & Professional Licensing

UBCC EDUCATION ADVISORY *COMMITTEE*

February 13th, 2007

Heber Wells Building, Room 402 (formerly 428)

Convened: 2:00 p.m. Adjourned: 2:50 p.m.

STAFF: Dan S. Jones, *Bureau Manager*
F. David Stanley, *Director*
Sally A. Stewart, *Board Secretary*

MEMBERS PRESENT:

Charlie Powell, *Chairperson*
Paul Bauer
Paul James
Paul Hayward
Mike Blackham
Richard Butz
Ross Ford
Enzo Calfa, *UBC Commission Liaison*

VISITORS:

Skip Tandy, *Beehive Chapter ICC*
John P. Hill, *Rocky Mountain Gas Assoc.*

EXCUSED ABSENCE:

Scott Marsell, *Licensing Board Liaison*

APPROVAL OF MINUTES

A motion was made by Paul James and seconded by Richard Butz to approve the minutes from January 16th, 2007. 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 January 2007 and up through February 9th, 2007, not the complete quarter. Questions concerning the budgeted amounts and the accumulation of funds were asked and answered.

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

Beehive Chapter ICC

Paul Hayward made a motion that the application presented by Skip Tandy for funding grants on behalf of the Beehive Chapter ICC in the amount of \$13,400.00 approved. Ross Ford seconded the motion. It was noted that this conference was part of the budgeted amount. The motion passed unanimously.

**Rocky Mountain Gas
Association**

The Committee reviewed the request for funding by the Rocky Mountain Gas Association in the amount of \$2,225.00 for classes scheduled for April 19th & 20th, 2007. The Committee reviewed the courses to assure that they were code related. It was noted that the topic might be of interest to contractors rather than building inspectors but would be code related and therefore would qualify for funding. Ross Ford made a motion to amend the budget to include funding for the RMGA conference and to approve the funding application with the addition of the code reference in the title of the function. Richard Butz seconded the motion with its amendment to the budget. The motion passed with seven votes in favor, Paul Hayward abstained.

**DISCUSSION OF
CURRENT PROPOSED
AND/OR PASSED
LEGISLATION**

The Committee discussed current Bills proposed before the Utah Legislature that they felt related to the areas of interest to this Committee. They made reference to House Bill 135, House Bill 324, and House Bill 69 specifically, with general updates provided by Ross Ford and others.

NEXT MEETING

The next Committee meeting has been scheduled for Tuesday, March 20th, 2007, at 1:00 p.m. in room 402 (formerly room 428 on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

SIGNATURES

Charlie Powell, Chairperson

Date

Dan S. Jones, Bureau Manager

Date