

## MINUTES

### UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING

November 13<sup>th</sup>, 2007

Room 474, Fourth Floor – 1:00 p.m.  
Heber Wells Building  
Salt Lake City, UT 84111

**CONVENED:** 1:02 p.m.

**ADJOURNED:** 1:17 p.m.

**Bureau Manager:**  
**Board Secretary:**  
**Division Director:**

Dan S. Jones  
Sally A. Stewart  
F. David Stanley

**Board Members Present:**

Mike Blackham, Chairperson  
Paul Bauer, joined meeting at 1:07 p.m.  
Paul Hayward  
Paul James  
Bill D. Bell  
Scott Marsell, Licensing Board Liaison,  
joined meeting at 1:09 p.m.

**Board Members Absent:**

Richard Butz, excused  
Ross Ford  
Enzo Calfa, UBC Commission Liaison

**Guests:**

None Present

### TOPICS FOR DISCUSSION

**MINUTES:**

A motion was made by Bill D. Bell to approve the minutes from October 16<sup>th</sup>, 2007. It was seconded by Paul Hayward. The motion passed unanimously.

**BUDGET REPORT**

The budget report was presented and reviewed by the Committee. The currently available Budget information for Fiscal Year 2007-2008 was also presented. It was noted that the information was for end of September 2007, October 2007, and through November 9<sup>th</sup>, 2007. Questions concerning the budgeted amounts and the quarterly revenues were asked and answered.

**BUDGET REVIEW AND  
FUNDING APPLICATION  
PRESENTATION FOR FY 2007-  
2008**

**Bonneville Chapter ICC**

The application was presented on behalf of the Bonneville Chapter ICC regarding their Request for Funding in the amount of \$1,000.00 for Monthly Building Code Training meetings to be held from July 1<sup>st</sup>, 2007 through June 30<sup>th</sup>, 2008. It was noted for the Committee that these classes were part of the Tentative Budget request approved by the Committee. Paul James moved that the Committee approve the applications in the amount of \$1,000.00 for the requested event(s). Bill D. Bell seconded the motion. The motion was passed unanimously.

**Rocky Mountain Gas Association / RMGA**

The additional requested funding for the previously approved application was presented on behalf of the Rocky Mountain Gas Association for funding in the amount of \$1,106.57. The event was held September 6<sup>th</sup> & 13<sup>th</sup>, 2007. Following the discussion a motion was made by Paul Hayward to approve the additional funding for the event. Paul James seconded the motion. It passed unanimously.

The next Committee meeting has been scheduled for Tuesday, December 18<sup>th</sup>, 2007, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

**NEXT MEETING**

Adjourned at 1:17 p.m. (no motion required)

**ADJOURN**

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

12/18/2007  
Date Approved

(ss) Mike Blackham  
Chairperson, UBCC Education Advisory Committee

12/18/2007  
Date Approved

(ss) Dan S. Jones  
Bureau Manager, Division of Occupational & Professional  
Licensing