

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
August 15, 2015**

**Room 402 Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:04 p.m.

ADJOURNED: 1:44 p.m.

Construction CE Manager: Robyn Barkdull

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel (excused)

Committee Members Present: Rob Allen
Craig Browne
John Chase
Kevin Phillips
Patrick Tomasino

Committee Members Absent: Shane Honey
James Thomas
Jennifer Saunders
Kathy LeMay

Guests: Carey Maedgen – Utah Chapter ICC
Greg Anderson – ICC Beehive Chapter

DECISIONS AND RECOMMENDATIONS

MINUTES:

Patrick Tomasino made a motion to approve the minutes from the June 16, 2015 meeting. Rob Allen seconded the motion. The motion passed unanimously.

BUDGET REPORT FOR FY 2015

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

COMMITTEE BUSINESS

Kevin Phillips made a motion to reelect Craig C. Browne as the committee chairperson. Rob Allen seconded the motion. The motion was approved unanimously.

UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2016:

The committee considered an application from the Beehive Chapter of ICC for a total of \$27,500.00. Patrick Tomasino made a motion to approve the funding request. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered an application from the Uintah Basin ATC for a total of \$760.00 Rob Allen made a motion to approve the funding request. John Chase seconded the motion. The motion passed unanimously.

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UBCC REQUEST FOR REIMBURSEMENTS

The committee considered a request for reimbursement from Utah Chapter ICC for a total of \$36,810.14. Rob Allen made a

UBCC REQUEST FOR REIMBURSEMENTS (continued)

motion to approve the request for reimbursement. John Chase seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Utah Chapter ICC for a total of \$865.07. Patrick Tomasino made a motion to approve the request for reimbursement. Kevin Phillips seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from Southern Utah HBA for a total of \$706.73. The committee discussed that the course was a Storm Water Prevention Plan training which is not code-related instruction. It was determined that the course does not meet rule for acceptable reimbursable education. Kevin Phillips made a motion to deny the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously, so the reimbursement request was denied.

DISCUSSION

MADCAD Update

Tom Peterson is working on a mailer which will be sent to all licensed architects and engineers throughout the state informing them of the availability of the MADCAD subscription. He has obtained both physical and email addresses to send the mailers out. No new updated information on the current usage of MADCAD. It was suggested that one year may not be enough time to test the usage of MADCAD.

NEXT MEETING:

The next committee meeting is scheduled for Tuesday, September 15, 2015; 1:00 p.m.; in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN: 1:44 p.m.

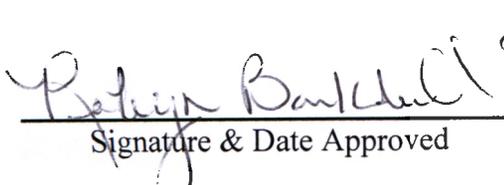
Adjourned at p.m. (no motion required)

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.



Signature & Date Approved

4/13/15
Chairperson, Craig Browne
Chairperson, UBCC Education Advisory Committee



Signature & Date Approved

9/15/15
Robyn Barkdull
Construction CE Manager, Division of Occupational and Professional Licensing