

MINUTES

**UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
February 16, 2016**

**Room 402 Fourth Floor – 1:30 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:30 p.m.

ADJOURNED: 2:35 p.m.

Construction CE Manager: Robyn Barkdull

Board Secretary: Boyce Barnes

Division Director: Mark Steinagel

Committee Members Present: Jennifer Saunders
John Chase
Kathy LeMay
Rob Allen
Patrick Tomasino
Shane Honey
Craig Browne
James Thomas

Committee Members Absent: Kevin Phillips

Guests: Ross Ford - HBA of Utah
Brent Maxfield – EERI Utah Chapter

DECISIONS AND RECOMMENDATIONS

MINUTES:

Rob Allen made a motion to approve the minutes from the January 19, 2016 meeting. John Chase seconded the motion. The motion passed unanimously.

BUDGET REPORT FOR FY 2016:

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

UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2016:

The committee considered an application from the Bridgerland Applied Technology College for a total of \$2,038.75. Kathy LeMay made a motion to approve the funding request. Jim Thomas seconded the motion. The motion passed unanimously.

The committee considered an application from the EERI Utah Chapter for a total of \$12,980.00. After an in-depth question and answer period between the committee and the grant applicant, it was determined that the grant request for earthquake training did not meet the criteria for code training and therefore, was not within the scope of the UBCC funds. Shane Honey made a motion to deny the funding request. Jennifer Saunders seconded the motion. The motion to deny was unanimous.

UBCC APPLICATION FOR REIMBURSEMENT:

The committee considered a request for reimbursement from the Southern Utah Home Builders Association for a total of \$2,081.06. The committee requested that Southern Utah HBA be required to submit further documentation regarding their course to verify it was actually code training. Rob Allen made a motion to deny the request for reimbursement. Jim Thomas seconded the motion. The motion to deny was unanimous. If DOPL receives further information regarding the course, the reimbursement request will be reviewed again at a future meeting.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$4,175.16. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$5,304.06. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

**UBCC APPLICATION
FOR REIMBURSEMENT:**

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$4,380.07. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$6,809.89. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$6,830.95. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$5,491.24. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$7,026.43. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$15,910.47. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$6,053.24. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$7,518.34. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

The committee considered a request for reimbursement from the Home Builders Association of Utah for a total of \$35,250.76. Shane Honey made a motion to approve the request for reimbursement. Rob Allen seconded the motion. The motion passed unanimously.

NEXT MEETING:

The next committee meeting is scheduled for Tuesday, March 15, 2016; 1:30 p.m.; in Room 402 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2:35 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.

 5/15/16

Signature & Date Approved

Chairperson, Craig Browne
Chairperson, UBCC Education Advisory Committee



Signature & Date Approved

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