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AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

* * * PUBLIC NOTICE * * *

STATE CONTRACTORS BOARD MEETING

DATE: THURSDAY, DECEMBER 15, 2005
TIME: 8:30 AM
LOCATION: By Videoconference at the following locations:

State Contractor Board Offices

2310 CORPORATE CIRCLE
SUITE 200
HENDERSON, NEVADA 89074

9670 GATEWAY DRIVE
SUITE 100
RENO, NEVADA 89521

PLEASE NOTE: TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

NO CELL PHONES OR BEEPERS PLEASE!

* * AGENDA * * *

1. **CALL TO ORDER:** Randy Schaefer, Chairman
 - a. Pledge of Allegiance
 - b. * Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items
 - c. * Unfinished Business
 - d. * Future Agenda
2. **** PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:** * November 17, 2005
4. *** EXECUTIVE SESSION:**
 - a. Executive Officer's Report
 1. *Discussion and Approval of Proposed Salary Incentives
 2. *Discussion and Review of Responses Under NRS 40.6887
 3. *Review of NSCB 457(b) Deferred Compensation Plan
 4. *Proposed Industry Expert Witness Program
 - b. * Adoption of Proposed Regulation LCB R-174-05 Concerning Reduction of Fees for Certificate of Eligibility and Renewal
 - c. * Adoption of Proposed Regulation LCB R-094-05 Concerning Criteria for Consumer Protection Bonds

- d. * Departmental Reports:
 - 1. Enforcement and Investigations
 - 2. Human Resources
 - 3. Licensing
 - 4. Public Relations and Education
 - 5. Recovery Fund

- 5. ***LEGAL:**
 - a. Legal Report
 - b. * Discussion and Action concerning Renaissance Pools and Spas Petition for Determination of:
 - 1. Proper Application of Board's Statutes and Regulations
 - 2. Validity of Staff's Subpoenas

- 6. * **SUBCOMMITTEE REPORTS:**
 Executive Subcommittee, Recovery Fund Subcommittee, Classifications/Regulation Subcommittee, finance Subcommittee
 * Subcommittee(s) Discussion

- 7. **NEW APPLICATION DENIAL HEARING:**
 * **Calvary Concrete Construction**
 Michael Kever, Owner

- 8. **NEW APPLICATION DENIAL HEARING:**
 * **Dee & Holiday Business Enterprises, Inc.**
 Dee Val Towles, President

- 9. **FINANCIAL REVIEW HEARING:**
 * **Bighorn Glass, Inc.**, License No. 41876A
 Darryl L. Cross, President

- 10. **NEW APPLICATION DENIAL HEARING:**
 * **Solely Mist, LLC, dba Fodor Loader**
 Steven E. Fodor, Manager

- 11. **NEW APPLICATION DENIAL HEARING:**
 * **Hardacker Roofing Corporation**
 Clyde H. Hardacker, President

- 12. **RENEWAL DENIAL/FINANCIAL RESPONSIBILITY HEARING:**
 ***Brown & Read Engineering, Inc.**, License No. 56119 and License No. 56120
 Charles Brown, President

- 13. **NEW APPLICATION DENIAL HEARING:**
 ***All Out Gutters**
 Charles Azcarate, III, Owner

- 14. * **APPROVAL OF CONSENT AGENDA:**
 - a. * Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatements of Licensure, Voluntary Surrenders (List Attached, Items 1 to 453)

15. * **APPLICATIONS (INITIAL AND RENEWAL) IN QUESTIONS:**

(Closed meeting pursuant to NRS 241.030, list attached)

* Adjournment

ADJUDICATING BOARD MEMBER: Spiridon Filios

16. **DISCIPLINARY HEARING:**

* **Watt Residential Partners, A California General Partnership**, License No. 40576

Watt Residential Associates, LP, Partner

W. W. Residential Investors, III, LP, Partner

* **J. L. H. Realty & Construction, Inc.**, License No. 55813

H. Lawrence Webb, President

Kevin Chapple Eads, Qualified Employee

17. **DISCIPLINARY HEARING:**

* **Concordia Homes of Nevada, Inc.**, License No. 55215

Gidget Debreon Graham, President

Overton Randolph Hall, Jr., Chairman of the Board and Qualified Officer

*Denotes items on which action may occur.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the board. The board may discuss the matters, but may not act on the matters at this meeting. If the board desires, the matters may be placed on a future agenda for action. ***Public Comment will be limited to 5 minutes per person at the discretion of the Chairman.***

NOTICES POSTED AT THE FOLLOWING LOCATIONS

NEVADA STATE CONTRACTORS BOARD – RENO
NEVADA STATE CONTRACTORS BOARD – HENDERSON

RENO CITY HALL
WASHOE COUNTY COURT HOUSE
WASHOE COUNTY LIBRARY
LAS VEGAS CITY HALL
SAWYER STATE BUILDING
CLARK COUNTY LIBRARY

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- 1) Persons/facilities desiring copies of the board's agenda must submit their request in writing every six months.
- 2) With regard to any board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the board office in writing at 9670 Gateway Drive, Suite

100, Reno, NV 89521 or by calling 775-688-1141 prior to the date of the meeting.