



AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

STEVE SISOLAK
Governor

MEMBERS
MARGARET CAVIN, CHAIR
KEVIN BURKE
JOE HERNANDEZ
KENT LAY
JAN B. LEGGETT
MELISSA MAGUIRE
GUY M. WELLS

*** * * PUBLIC NOTICE * * ***

STATE CONTRACTORS BOARD EXECUTIVE SUBCOMMITTEE MEETING

DATE: *June 13, 2019*

TIME: 9:00 AM

LOCATION: State Contractors Board Office
5390 Kietzke Lane, Suite 102
Reno, NV 89511

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 * * ***

COMMITTEE MEMBERS: Margaret Cavin, Jan Leggett, Kent Lay

1. **CALL TO ORDER:** MARGARET CAVIN, Chair
2. **** PUBLIC COMMENT**
3. Review and Discussion of Executive Officer's Performance Review and Compensation – For Possible Action
4. Review and Discussion of the Nevada State Contractor Board's Draft Succession Plan – For Possible Action
5. Review and Discussion of Proposed Budget and Compensation Package for FY 2019-20 – For Possible Action
6. ****PUBLIC COMMENT**
7. Adjournment – For Possible Action

**** PUBLIC COMMENT**

Comments from the public are accepted at this time on topics not specifically addressed elsewhere on the agenda. The public may comment by signing-in before speaking during the Public Comment section. The board is precluded from discussing or acting on items raised by Public Comment that are not already on the agenda. ***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
NEVADA STATE CONTRACTORS BOARD – INTERNET WEBSITE
NEVADA PUBLIC NOTICE WEBSITE

RENO CITY HALL
WASHOE COUNTY COURT HOUSE
WASHOE COUNTY LIBRARY
PASEO VERDE LIBRARY
SAWYER STATE BUILDING
CLARK COUNTY LIBRARY

PLEASE NOTE:

- 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 5390 Kietzke Lane, Suite 102, Reno, NV 89511 or 2310 Corporate Circle, Suite 200, Henderson, NV 89074 or by calling 775-688-1141 or by contacting Crystal Caywood at 702-486-1136 prior to the date of the meeting.
- 4) Pursuant to NRS 241.020(6), please take notice: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.
- 5) Subject to the provisions of NRS 241.050(5), interested parties may request a copy of supporting materials related to this meeting by contacting the following individuals:

Crystal Caywood
2310 Corporate Circle, Suite 200, Henderson, NV 89074
702.486.1136
ccaywood@nscb.state.nv.us