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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
May 24, 2007

MEMBERS
MARGARET CAVIN
Chair
SPIRIDON FILIOS
Vice Chair
DAVID W. CLARK
JERRY HIGGINS
WILLIAM "BRUCE" KING
RANDY SCHAEFER
GUY M. WELLS

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Wednesday, May 23, 2007, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Ms. Margaret Cavin - Chair
Mr. David Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. Guy Wells

BOARD MEMBERS NOT PRESENT:

Mr. Randy Schaefer
Mr. Bruce King

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. George Lyford, Director of Investigations
Mr. Gary Hoid, Deputy Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grien stated the agenda was posted in compliance with the open meeting law on May 17, 2007, at Las Vegas City Hall, Sawyer State Building and Clark County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

2. PUBLIC COMMENT:

Mr. Robert Portnoff commented concerning Veterans.

3. APPROVAL OF MINUTES: April 26, 2007

It was moved and seconded to approve the minutes of April 26, 2007. MOTION CARRIED.

4. LEGISLATIVE DISCUSSION:

a. Discussion and Board Action on Proposed Legislation Including, But Not Limited To: AB 56, AB 94, AB 526, AB 592, SB 123, SB 201, SB 279, SB 310, SB 367

Ms. Grein presented a status report on pending legislation.

5. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

It was moved and seconded to approve the response under NRS 40.6887. MOTION CARRIED

c. DEPARTMENTAL REPORTS:

ENFORCEMENT AND INVESTIGATIONS:

Mr. Hammack provided a status report of the Enforcement and Investigations Department.

HUMAN RESOURCES:

Ms. Bedsole introduced two new employees of the Licensing Division.

LEGAL

Mr. Robb, Esq. provided a report concerning pending legal matters.

LICENSING:

Ms. Stewart provided a status report of the Licensing Department.

PUBLIC RELATIONS:

Mr. Nadler provided a status report on the Public Relations Department.

RECOVERY FUND:

Mr. Lyford provided a status report on the Recovery Fund.

6. SUBCOMMITTEE REPORTS:

This matter was continued.

7. NEW APPLICATION DENIAL HEARING:

CERTIFIED METAL INSTALLATION, LLC

Applicant was present.

It was moved and seconded to deny the application. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

LA CHASSE CONSTRUCTION

Applicant was not present.

This matter was continued. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING: (Continued from April 25, 2007)

COMMUNITY DISH, LLC

Applicant was present with counsel, Lillian Sondgeroth, Esq.

It was moved and seconded to deny the application. MOTION CARRIED.

10. APPROVAL OF CONSENT AGENDA:

It was moved and seconded to approve the consent agenda. MOTION CARRIED.

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENT OF LICENSURE, VOLUNTARY SURRENDERS

It was moved and seconded to approve as shown. MOTION CARRIED.

11. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

(Closed meeting pursuant to NRS 241.030, list attached)

It was moved and seconded to close the meeting to the public in accordance with NRS 241.030 to discuss financial matters. MOTION CARRIED

ELECTRICAL SYSTEMS AND INSTRUMENTATION, INC. (C-2 ELECTRICAL CONTRACTING) NEW APPLICATION; RECONSIDERATION – NAME SIMILARITY

Applicant was present.

It was moved and seconded to approve the application contingent upon written permission from Electrical Systems Integrations, Inc. concerning use of a similar name, and an agreement from the applicant that he will submit a name change in the event the similar names result in confusion. MOTION CARRIED.

MIKES POOL REPAIRS, INC. (A-10E-MAINTENANCE REPAIR OF POOLS & SPAS) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application for a (A-10-E Maintenance Repair of Pools & Spas) with a monetary limit of \$4,000.00 and a bond of \$1,000.00. MOTION CARRIED.

A T I CONSTRUCTION, INC. (C-17-LATHING & PLASTERING, C-5-CONCRETE CONTRACTING, C-3-CARPENTRY, C-1D-PLUMBING) ONE TIME RAISE IN LIMIT & PERMANENT RAISE IN LIMIT

It was moved and seconded to approve the raise in limit. MOTION CARRIED.

The Board reviewed the remainder of the applications on the agenda.

It was moved and seconded to reopen the meeting to the public. MOTION CARRIED.

It was moved and seconded to ratify all applications not specifically discussed in closed session as recommended by staff. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 11:17 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Margaret Cavin, Chairman