

JIM GIBBONS
Governor

MEMBERS
Kevin E. Burke, Chairman
Donald L. Drake
Michael Efstratis
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn
Guy M. Wells

State of Nevada



STATE CONTRACTORS BOARD

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MINUTES OF THE MEETING May 20, 2010

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, May 20, 2010, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kevin Burke, Chairman
Mr. Donald Drake
Mr. Michael Efstratis
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King
Mr. Stephen Quinn
Mr. Guy M. Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Mr. Daniel Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on May 12, 2010, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

APPROVAL OF AGENDA:

**It was moved and seconded to approve the Agenda to include the Oath of Office for Mr. Wells.
MOTION CARRIED.**

Chairman Burke administered the Oath of Office to new member Guy M. Wells.

UNFINISHED BUSINESS:

Ms. Grein announced that the June meeting previously scheduled to be held in Elko will be held in Henderson and Reno.

2. PUBLIC COMMENT

No one from the general public was present to offer comment.

Ms. Grein introduced Cindie Gee as the new Licensing Supervisor in Henderson.

3. APPROVAL OF MINUTES: April 22, 2010 and April 23, 2010.

It was moved and seconded to approve the minutes of April 22, 2010 and April 23, 2010. MOTION CARRIED.

4. DISCUSSION AND ACTION ON RENAISSANCE POOLS AND SPAS, INC., License No. 33372

Mr. Robb announced a meeting with representatives of NSCB and Renaissance Pools on May 20, 2010.

5. UPDATE CONCERNING RENO OFFICE SPACE

Ms. Grein reported on the status of the lease agreement.

6. DISCUSSION AND ACTION ON POTENTIAL SETTLEMENT

Steven Martin Andersen and Mary Andersen, Plaintiffs, vs. State of Nevada Contractors Board.

It was moved and seconded to accept the Settlement Agreement. MOTION CARRIED.

7. ADVISORY OPINION CONCERNING CLARK COUNTY SCHOOL DISTRICT HVAC SCHOOL MODERNIZATION PROJECTS

Mr. Burke recused himself from this matter.

Mr. King was appointed Acting Chairman.

It was moved and seconded to decline to provide an Advisory Opinion letter concerning Clark County School District HVAC School Modernization Projects. MOTION CARRIED.

Mr. Quinn opposed the Motion.

8. ADVISORY OPINION CONCERNING ELKO COUNTY SCHOOL DISTRICT PROJECTS

It was moved and seconded to request additional information concerning specific projects. MOTION CARRIED.

9. DISCUSSION AND APPROVAL OF PROPOSED ADVISORY OPINION CONCERNING ROOFING AND GLAZING PRODUCTS INTEGRATED WITH PHOTOVOLTAIC TECHNOLOGY

Robert Buntjer, Training, EJATC, Jeffrey Westover, Chapter Manager with Southern Nevada Chapter of NECA, John Carreon, President of the Glazier Union, Steve Coonen, VIP consultant, Rob Jordan, Training, Glazier Union, Scott Howard, President, Commercial Roofers were present.

It was moved and seconded to issue the proposed Advisory Opinion concerning roofing and glazing products integrated with photovoltaic technology. MOTION CARRIED.

10. PREFERRED CONCRETE, INC., License No. 51837

Request to Remove the Name of Anthony Scott Blake from Disciplinary Hearing and Decision and Order Dated August 18, 2006

Licensee was present.

Upon advice of Board Legal Counsel, no action was taken.

11. NEW APPLICATION DENIAL HEARING:

WILLIAM JAMES DEVELOPMENT, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$500,000.00 and a bond of \$15,000.00. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

J R BUTTS CONSTRUCTION, INC.

Applicant was present.

It was moved and seconded to continue this matter in ninety (90) days. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

VALLE VERDE LANDSCAPE AND MAINTENANCE, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$50,000.00 and a bond of \$5,000.00 contingent upon a financial review every six (6) months for a period of two (2) years. MOTION CARRIED.

14. APPROVAL OF CONSENT AGENDA:

a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders

Mr. Hodgson recused himself from item numbers: 177, 329, 330, 391, 394 and 516.

Mr. Quinn recused himself from item numbers: 24 and 133.

Mr. Burke recused himself from item numbers: 456 and 457

15. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

DURANGO POOLS, INC., LAS VEGAS, NV (A-10 COMMERCIAL AND RESIDENTIAL POOLS): MISCELLANEOUS

Licensee was not present.

It was moved and seconded to reduce the monetary limit to \$100,000.00 and the bond to \$10,000.00. The bond is required to show an effective date of April 30, 2010. MOTION CARRIED.

HENRY CONTRACTING, LLC, LAS VEGAS, NV (A-7 EXCAVATING AND GRADING, A-15 SEWERS, DRAINS AND PIPES, A-19 PIPELINE AND CONDUITS) CHANGE/ADDITION Q.I.; RECONSIDERATION

Licensee was present.

It was moved and seconded to deny the request to broaden the license to a full A; an extension was granted until June 17, 2010 to replace the Qualified Individual. MOTION CARRIED.

HENRY CONTRACTING, LLC, LAS VEGAS, NV (A-7 EXCAVATING AND GRADING, A-15 SEWERS, DRAINS AND PIPES, A-19 PIPELINE AND CONDUITS) BROADENING OF CLASSIFICATION; RECONSIDERATION

Licensee was present.

It was moved and seconded to deny the request to broaden the license to a full A; an extension was granted until June 17, 2010 to replace the Qualified Individual. MOTION CARRIED.

PULTE BUILDING SYSTEMS, LLC, NO, LAS VEGAS, NV (C-1 PLUMBING AND HEARING); CHANGE/ADDITION Q.I.; RECONSIDERATION – WAIVER OF TRADE EXAM

Licensee was present.

Mr. Hodgson recused himself from this matter.

It was moved and seconded to approve the waiver of the C1 trade exam. MOTION CARRIED.

16. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

17. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms. Grein reported on meetings with various groups; changes in the employee health insurance policy; and Ms. Stewart's and Mr. Denning's retirement.

b. CONTINUED DISCUSSION ON QUARTERLY REPORTS 1/1/10 THROUGH 3/31/10

The Quarterly Reports were presented by Mr. Lyford and Ms. Mathias.

c. CONTINUED DISCUSSION OF QUARTERLY FINANCIAL REPORT FOR PERIOD 1/1/10 THROUGH 3/31/10

The Quarterly Financial Report was presented by Ms. Lumbert.

d. COMPARISON REPORTS FOR THE PERIOD 7/1/07 THROUGH 3/31/10

Ms. Grein presented a comparison report for the period 7/1/07 through 3/31/10.

e. DISCUSSION AND CONSIDERATION OF PROPOSED LEGISLATION

Ms. Grein provided proposed Bill Draft Requests for the 2011 Legislative session.

f. DISCUSSION CONCERNING STANDARD TERMS AND CONDITIONS OF PROBATION

Mr. Lyford provided a copy of the Board's current standard terms and conditions of probation.

g. ADOPTION OF PROPOSED REGULATION R058-09 CONCERNING FINANCIAL STATEMENT REQUIREMENTS

It was moved and seconded to adopt proposed regulation R058-09 as amended. MOTION CARRIED.

h. UPDATE CONCERNING FINGERPRINTING PROGRAM

Mr. Lyford presented an updated report on the fingerprinting program.

i. DISCUSSION REGARDING PUBLIC DISCLOSURE OF RECORDS

The Board asked Ms. Grein to obtain a bid to modify the reporting of disciplinary actions on the website.

j. UPDATE CONCERNING WEBSITE ENHANCEMENTS

Mr. Nicponski presented an updated report on website enhancements.

k. DEPARTMENTAL REPORTS:

LEGAL:

Mr. Robb presented a report on legal matters.

PUBLIC RELATIONS:

Mr. Nadler presented a report on Public Relations.

18. STRATEGIC PLANNING SESSION

Chairman Burke provided an overview of the strategic plan progress and accomplishments from the previous planning meetings. Board Members and staff reviewed and discussed the strategic goals, objectives and initiatives.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 2:25 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Kevin Burke, Chairman