

BRIAN SANDOVAL
Governor

State Of Nevada

Reply To:

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



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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING May 26, 2011

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, May 26, 2011, 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. Jim Alexander
Mr. Donald L. Drake
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King (Departed at 12:30 p.m.)
Mr. Guy M. Wells

BOARD MEMBERS ABSENT:

Mr. Stephen Quinn

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George J. 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 20, 2011, 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:

MG Equipment, Inc., item number 20 on the Agenda was continued.

It was moved and seconded to approve the Agenda. MOTION CARRIED.

2. PUBLIC COMMENT

No one was present for public comment in Reno or Las Vegas.

3. APPROVAL OF MINUTES: April 21, 2011.

It was moved and seconded to approve the Minutes of April 21, 2011. **MOTION CARRIED.**

4. LEGISLATIVE REPORT

a. Discussion and Board Action on Proposed Legislation including, but not limited to: AB 1; AB 31; AB 32; AB 37; AB 144, AB 203, AB 363, AB 441, AB 474, SB 18; SB 19; SB 351; SB 354; and SB 487.

Ms. Grein presented a summary of legislative issues.

5. NEW APPLICATION DENIAL HEARING CONTINUED:

INFERNO FIRE PROTECTION, LLC

Applicant was present.

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

6. NEW APPLICATION DENIAL HEARING CONTINUED:

DEDALOS, INC.

Applicant was present.

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

7. NEW APPLICATION DENIAL HEARING CONTINUED:

HOME MEDIC, LLC, dba HOME MEDIC

Applicant was present.

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

Mr. King opposed the motion.

8. NEW APPLICATION DENIAL REHEARING:

BEAUTY WITH PAVERS

Applicant was present with counsel, Eric Dobberstein, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$200,000.00 and a bond of \$10,000.00. A current financial statement and bank verification must be submitted with a one year business review. **MOTION CARRIED.**

9. NEW APPLICATION DENIAL HEARING:

BOII SERVICES, LLC.

Applicant was not present.

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

10. NEW APPLICATION DENIAL HEARING:

MARINA ABBNUB, INC.

Applicant was present.

It was moved and seconded to continue this matter for ninety (90) days to allow applicant to obtain work references in support of experience. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

WATER CONSULTANTS OF NEVADA, LLC, dba HAGUE QUALITY WATER

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. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

CS CONSTRUCTION AND MANAGEMENT, LLC

Applicant was present with counsel, John Naylor, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$750,000.00 and a bond of \$20,000.00 contingent upon applicant changing its business name and providing a copy of the settlement agreement with SBS Construction and LV Pipe Line. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

ARCHITECTURAL TRANSITIONS

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 and a bond of \$2,000.00. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

HOME MASTERS

Applicant was present with counsel, David Winter, Esq.

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

15. NEW APPLICATION DENIAL HEARING:

STONECREATIONS OF NEVADA

Applicant was present with Evan Petty, who testified as a character witness for the applicant.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 and a bond of \$2,000.00 with a business review for the first two (2) years of licensure. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING:

FOOTHILL HEATING AND AIR CONDITIONING, LLC

Applicant was present with counsel, Steven Bus, Esq.

It was moved and seconded to continue this matter to the June 23, 2011 Board Hearing. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING:

KEMPER HIX HENDRICK, dba KEMPER HENDRICK MASONRY

Applicant was present with counsel, William Cherry, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 and a bond of \$2,000.00 with a business review for the first two (2) years of licensure. MOTION CARRIED.

Mr. Drake opposed the motion.

18. NEW APPLICATION DENIAL HEARING:

ALL WIRED UP ELECTRIC, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$15,000.00 and a bond of \$5,000.00 with a six (6) month business review and verification of discharge of bankruptcy. MOTION CARRIED.

19. NEW APPLICATION DENIAL HEARING:

BOBBY T'S COMMERCIAL BUILDING MAINTENANCE

Applicant was present.

It was moved and seconded to table this matter for thirty (30) days. MOTION CARRIED.

20. NEW APPLICATION DENIAL HEARING:

MG EQUIPMENT, INC.

Applicant was not present.

This matter was continued.

21. APPROVAL OF CONSENT AGENDA:

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

Mr. Hodgson made disclosures or recused himself from item numbers:

- #115 – Core Construction, disclosed a business relationship.
- #121 – D & C Landscape and Maintenance, Inc. disclosed a personal relationship.
- #147 – Dunhill Homes, recused based on a personal and business relationship.
- #167 – Focus Electric, LLC, disclosed a personal and business relationship.
- #178 – G T I, recused based on a business relationship.
- #237 – K B Homes, recused based on a business relationship.
- #324, 325 and 326 – Native Resources Nevada, recused based on a personal and business relationship.
- #348 and 349 – Pete King Nevada Corporation, disclosed a personal and business relationship.
- #404 – Schilling General Contractors, disclosed a business relationship.
- #426 – Soil Tech, recused based on a personal relationship.
- #449 - 451 – Superior Tile and Marble, Inc., disclosed a business relationship.
- #514 – XO Windows Nevada, LLC, disclosed a business relationship.

Mr. Wells made disclosures or recused himself from item numbers:

- #22 – Aggregate Industries SWR, Inc., recused based on a business relationship.
- #46 – Austin General Contracting, Inc., recused based on a business and personal relationship.
- #348 and 349 – Pete King Nevada Corporation, disclosed a personal and business relationship.

Mr. King made disclosures or recused himself from item numbers:

- #167 – Focus Electric, LLC, disclosed a personal and business relationship.
- #178 – G T I disclosed a personal and business relationship.
- #348 and 349 – Pete King Nevada Corporation, recused based on ownership of company.

Mr. Burke made disclosures or recused himself from item numbers:

- #115 – Core Construction, disclosed a personal and business relationship.
- #202 – Hammond Caulking, Inc., recused based on a business relationship.
- #285 and 286 – Marnell Corrao Associates, Inc., recused based on a business relationship.
- #324 – 326 – Native Resources Nevada, disclosed a personal relationship.
- #348 and 349 – Pete King Nevada Corporation, recused based on a personal and business relationship.
- #426 – Soil Tech, disclosed a personal relationship.
- #438 and 439 – Stout Roofing, Inc., recused based on a business relationship.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

22. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

FRONTIER HOME SERVICES, LLC, LAS VEGAS, NV (C-21B AIR CONDITIONING); CHANGE/ADDITION Q.I.; RECONSIDERATION

Licensee was present.

It was moved and seconded to continue this matter. MOTION CARRIED.

MILESTONE PAVING AND GRADING, INC., LAS VEGAS, NV. (A-7 EXCAVATING AND GRADING, A-8 SEALING AND STRIPING OF ASPHALTIC SURFACES, A-12 EXCAVATING, GRADING, TRENCHING AND SURFACING, A-16 PAVING STREETS, DRIVEWAYS AND PARKING LOTS); CHANGE/ADDITION Q.I.; RECONSIDERATION

MILESTONE PAVING AND GRADING, INC., LAS VEGAS, NV. (A-7 EXCAVATING AND GRADING, A-8 SEALING AND STRIPING OF ASPHALTIC SURFACES, A-12 EXCAVATING, GRADING, TRENCHING AND SURFACING, A-16 PAVING STREETS, DRIVEWAYS AND PARKING LOTS); BROADENING OF CLASSIFICATION; RECONSIDERATION

Licensee was present with counsel, Georlen Spangler, Esq.

Mr Wells recused himself from this matter based on a business relationship.

It was moved and seconded to continue this matter to June 23, 2011. MOTION CARRIED.

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

Ms. Grein announced that the Classification/Regulation Subcommittee meeting is scheduled June 9, 2011.

24. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms. Grein provided information concerning video conference updates; meetings with representatives of Home Depot and Nevada Building Officials; investigative sting operations; renewal of the health insurance plan; job description updates and management training program; "Bring Your Sons and Daughters to Work Day" April 28, 2011 and employee appreciation Bar-B-Que.

b. REVIEW AND APPROVAL OF THE HENDERSON OFFICE LEASE

Ms. Grein announced that the lease for the Henderson office has been renegotiated with American Nevada Corporation.

It was moved and seconded to approve the Henderson office lease MOTION CARRIED.

c. REVIEW AND APPROVAL OF THE NSCB LOGO

It was moved and seconded to approve the NSCB logo. MOTION CARRIED.

d. FOLLOW-UP DISCUSSION ON ITEM NUMBER 19-H FROM APRIL 21, 2011

This matter was continued to the June 23, 2011 Board meeting.

e. 2011-2012 STRATEGIC PLAN OVERVIEW, INITIAL DRAFT

Ms. Grein presented an update and distributed a Strategic Plan draft for 2011 - 2012.

f. DISCUSSION CONCERNING JUNE 7, 2011 JOINT MEETING WITH CALIFORNIA STATE LICENSE BOARD

Ms. Grein discussed the June 7, 2011 meeting agenda.

g. DEPARTMENTAL REPORTS:

HUMAN RESOURCES

Ms. Grein reported that Jennifer Turner had been hired as Public Information Officer.

LEGAL

Mr. Robb provided a report concerning legal matters.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 1:49 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman