



AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

KENNY C. GUINN
Governor

MEMBERS
RANDALL SCHAEFER
Chairman
MARGARET CAVIN,
Vice Chair
DAVID W. CLARK
SPIRIDON FILIOS
JERRY HIGGINS
J. BRIAN SCROGGINS
MICHAEL ZECH

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

STATE CONTRACTORS BOARD MEETING

DATE: THURSDAY, FEBRUARY 10, 2005
TIME: 8:30 A.M.
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:** - Randall 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 Agendas
2. **** PUBLIC COMMENT**
3. *** APPROVAL OF MINUTES:** * January 20, 2005
4. *** EXECUTIVE SESSION:**
 - a. * Review and Approval of Cash Disbursements and Transfer Journals for the Period Ending December 31, 2004
 - b. * Review and Approval of the Financial Report for the Period Ending December 31, 2004
 - c. * Review and Approval of Executive Officers Report
 - d. * Review and Approval of Revised 2005 Board Meeting Schedule
 - e. * Review and Approval of 2004 Activities and Accomplishments Report

- f. * Discussion of Director & Officer Liability Insurance
- g. * 2005 Strategic Plan Update
- h. * Discussion of Vendor Search for New Pension Plan Administrator and 457 Plan Administrator
- i. * Discussion of Approved Contract with Versa for Database
- j. * Discussion Regarding Disciplinary Actions and Penalties
- k. * **DEPARTMENTAL REPORTS:**
 - 1. *Enforcement and Investigations
 - 2. *Human Resources
 - 3. *Legal
 - 4. *Licensing
 - 5. *Education and Public Relations
 - 6. *Recovery Fund
- 5. * **LEGISLATIVE DISCUSSION:**
 - a. * Review and Discussion of the January 24, 2005 Legislative Committee Meeting Minutes
 - b. * Discussion of 2005 Legislative Session
 - c. * Discussion regarding SB 132 from 2003 and BDR 53-029 concerning Mold
 - d. * Discussion of Report from American Strategies, Inc.
- 6. * **SUBCOMMITTEE REPORTS:**
 - Executive Subcommittee; Recovery Fund Subcommittee; Classification/Regulation Subcommittee; Legislative Committee; Finance Subcommittee
 - * Subcommittee(s) Discussion
- 7. **INTERVIEW:**
 - * **Ron Freeto Construction, Inc.**, License No. 51075A
 - Ronald Scott Freeto, President
- 8. **FINANCIAL INTERVIEW:**
 - * **Sapini Welding Corporation**, License No. 56612
 - Ellen Hanayo Sapini, President
- 9. **FINANCIAL INTERVIEW:**
 - * **Schulz Mechanical LLC**, License No. 56199
 - Paul Benjamin Schulz, Member
 - Gary Dean Schulz, Member
- 10. **ADVISORY OPINION:**
 - * **Las Vegas Valley Water District**
 - Licensing requirements for the construction of approximately 6,500 linear feet of unpaved trails; the construction of 16 ramadas/waysides; 2 composting toilets and appurtenant work.
- 11. * **APPROVAL OF CONSENT AGENDA:**
 - a. * Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatements of Licensure, Voluntary Surrenders (List Attached, Items 1 to 315)
- 12. * **APPLICATIONS IN QUESTION:**
 - (Closed meeting pursuant to NRS 241.030, list attached)
- 13. * **ADJOURNMENT:**
 - * 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 – HENDERSON
NEVADA STATE CONTRACTORS BOARD – RENO

LAS VEGAS CITY HALL
SAWYER STATE BUILDING
CLARK COUNTY LIBRARY
RENO CITY HALL
WASHOE COUNTY COURT HOUSE
WASHOE 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 2310 Corporate Circle Suite 200, Henderson, Nevada 89074, or by calling 486-1100 prior to the date of the meeting.