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AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

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

STATE CONTRACTORS BOARD MEETING

DATE: THURSDAY, JANUARY 20, 2005
TIME: 8:30 AM
LOCATION: 2310 Corporate Circle
Suite 200
Henderson, Nevada 89074

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:** – Randy 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. **APPROVAL OF MINUTES:** *December 7, 2004
3. *** APPROVAL OF CONSENT AGENDA:**
 - a. * Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatements of Licensure, Voluntary Surrenders (List Attached, Items 1 to 533)
4. *** APPLICATIONS IN QUESTION:**
(Closed meeting pursuant to NRS 241.030, list attached)
5. *** EXECUTIVE SESSION:**
 - a. *Review and Approval of 2003-04 Annual Report
 - b. *Discussion and approval of Executive Officer's Quarterly Report for period ending December 31, 2004.
 - c. *Review and approval of 2004 Activities and Accomplishments Report
 - d. *2005 Strategic Plan Update
 - e. *Discussion of vendor search for new Pension Plan Administrator and 457 Plan Administrator
 - f. *Discussion of 2005 Legislative Session

g. ***DEPARTMENTAL REPORTS:**

1. *Enforcement and Investigations
2. *Human Resources
3. *Legal
4. *Licensing
5. *Education and Public Relations
6. *Recovery Fund

6. *** COMMITTEE REPORTS:**

- a. * Executive Committee Report
- b. * Review of the January 19, 2005 Recovery Fund Committee Meeting
- c. * Review of the December 7, 2004 Classification/Regulation Committee Meeting Report
- d. * Legislative Committee Report
- e. * Future Committee Meetings

7. **SUMMARY SUSPENSION:**

* **West Coast Framing, LLC**, License No. 55624
George George Daskalos, Manager
Aristedes Nick Nikolopoulos, Member

8. **INTERVIEW:**

* **Homm Construction, Inc.**, License No. 45429
Gerald E. Homm, President
* **Triangle Electric, Inc.**, License No. 21266
Lawrence Knight, President

9. **NEW APPLICATION DENIAL HEARING:**

* **The Finished Garage**
Joseph A. Ferraro, President

10. **APPLICATION DENIAL HEARING:**

* **Yellow Jacket Drilling**
Richard J. LeBlanc, Owner

****PUBLIC COMMENT**

11. **CLASSIFICATION COMMITTEE MEETING**

* Discussion of recommended revisions to NAC 624.170

DISCIPLINARY HEARINGS:

ADJUDICATING BOARD MEMBER: Spiridon Filios

12. **DISCIPLINARY HEARING:**

* **West Coast Contractors of Nevada, Inc.**, License Nos. 38054, 25486, 55004
Mario Roberto Ramirez, President

13. **DISCIPLINARY HEARING:**

* **Desert Sun Landscape**, License No. 51712
John W. Barth, Owner

14. **DISCIPLINARY HEARING:**

* **Max Construction Co.**, License No. 40201
Moo Nam Lee, Partner

James Arthur Gim, Partner

15. **DISCIPLINARY HEARING:**

* **L T D Builders**, License Nos. 40324, 33260

Louis Phillip De Sangro, Owner

* **L T D Builders, Inc.**, License No. 53140

Louis Phillip De Sangro, President

16. * **DISCIPLINARY HEARING - DEFAULT ORDERS:**

a. * **Action Landscape & Supply**, License Nos. 48929, 55633, 51751

Lee Vincent Cervoni, Owner

b. * **Blue Bird Pools, Inc.**, License No. 27119

Hugh Boyd Spencer, President

* 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 – RENO
NEVADA STATE CONTRACTORS BOARD – HENDERSON

RENO CITY HALL
WASHOE COUNTY COURT HOUSE
WASHOE COUNTY LIBRARY
LAS VEGAS CITY HALL
SAWYER STATE BUILDING
CLARK COUNTY LIBRARY

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- 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 9670 Gateway Drive, Suite

100, Reno, NV 89521 or by calling 775-688-1141 prior to the date of the meeting.