

KENNY C. GUINN
Governor

STATE OF NEVADA

REPLY TO:



LAS VEGAS
2310 Corporate Circle
Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations (702) 486-1110

www.nscb.state.nv.us

RENO
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141
Fax (775) 688-1271
Investigations (775) 688-1150

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
February 16, 2006

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

1. CALL TO ORDER:

Chairman Randy Schaefer called the meeting of the State Contractors Board to order at 8:35 a.m., Thursday, February 16, 2006, 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. Randall Schaefer - Chairman
Ms. Margaret Cavin
Mr. David W. Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. William "Bruce" King
Mr. Guy M. Wells

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on February 9, 2006, 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. Bob Portnoff expressed his views regarding business regulations.

3. SUMMARY SUSPENSION:

AFRICART INTERNATIONAL ENTERPRISES, LICENSE NO.. 56815

Licensee was not present.

Mr. Lyford provided a summary of the Investigation against Africart International Enterprises, license number 56815.

It was moved and seconded to summarily suspend license number 56815, Africart International Enterprises (B-2 Residential and Small Commercial), pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare. MOTION CARRIED.

4. APPROVAL OF MINUTES: January 18, 2006

It was moved and seconded to approve the minutes of January 18, 2006. MOTION CARRIED.

5. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT:

This matter was continued.

b. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887:

Ms. Grein provided three (3) opinion letters and requested approval from the Board.

It was moved and seconded to approve the three (3) opinion letters. MOTION CARRIED.

6. RENEWAL DENIAL FINANCIAL RESPONSIBILITY HEARING:

ARNOLD BECK CONSTRUCTION, INC., LICENSE NO. 58200

Licensee was present.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

It was moved and seconded to approve the license renewal of Arnold Beck Construction, Inc., license no. 58200. MOTION CARRIED.

7. INTERVIEW:

PUEBLO VERDE LANDSCAPE MAINTENANCE, INC., LICENSE NO. 58472

This matter was continued to the March 23, 2006 Board meeting.

8. 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, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:

9. APPLICATIONS IN QUESTION: (CLOSED MEETING PURSUANT TO NRS 241.030)

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

E2 ENVORONMENTAL, INC., (A-GENERAL ENGINEERING) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application (A-General Engineering) limited to Montrose Chemical Corp. of California's Henderson project with a \$1,000,000.00 license limit and a bond of \$50,000.00. MOTION CARRIED.

BROADBAND ENGINEERING, INC., (C-42 COMMUNITY ANTENNA TELEVISION SYSTEMS) NEW APPLICATION, NAME SIMILARITY

DYNA TEK COMMUNICATIONS COMPANY, (C-42 COMMUNITY ANTENNA TELEVISION SYSTEMS) NEW APPLICATION

Applicant was present.

It was moved and seconded to table these license applications. MOTION CARRIED.

OLYMPIC PATIO CONSTRUCTION, (C-14 (h) AWNINGS AND LOUVRES) NEW APPLICATION

Applicant was present with counsel, Keith Gregory, Esq.

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

SUNSET LIGHTING & SIGN, (C-6 ERECTING SIGNS) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application with a \$500,000.00 monetary license limit and a bond of \$20,000.00 with verification that Peter Borreggine resigned from Image Lighting and Sign in February of 2003. MOTION CARRIED.

MICHAEL W. DREYER SOLE PROPRIETOR, (C-3 CARPENTRY) NEW APPLICATION

Applicant was present.

It was moved and seconded to table this license application for 90 days to allow licensee opportunity to provide an updated financial statement. MOTION CARRIED.

SHANE HUNTERS PAINTING, (C-4 (a) PAINTING) NEW APPLICATION

Applicant was present.

It was moved and seconded to table this license application until licensee fingerprint results have been received. MOTION CARRIED.

PACIFIC HOUSING SYSTEMS INSTALLATION, INC., (C-9 PIERS AND FOUNDATIONS) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application. 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.

10. ADVISORY OPINION:

DISCUSSION AND ACTION CONCERNING RENAISSANCE POOLS AND SPA, INC. PETITION FOR DETERMINATION OF PROPER APPLICATION OF BOARD'S STATUTES AND REGULATIONS AND VALIDITY OF STAFF'S SUBPOENAS:

Kevin R. Stolworthy, Esq. and Cory J. Hilton, Esq. represented Renaissance Pools and Spa, Inc.

Laura Browning, Esq., Dennis Haney, Esq. and David Brown, Esq. represented the Board.

The Advisory Opinion was requested by Renaissance Pools and Spa, Inc.

It was moved and seconded to provide a written answer to the Advisory Opinion at the Board's March 23, 2006 meeting. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Schaefer at 12:12 p.m.

Respectfully Submitted,

Melinda Mertz, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Randall Schaefer, Chairman