

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
MAY 18, 2006**

MEMBERS
RANDALL SCHAEFER
Chairman
MARGARET CAVIN
Vice Chair
DAVID W. CLARK
SPIRIDON FILIOS
JERRY HIGGINS
WILLIAM "BRUCE" KING
J. BRIAN SCROGGINS

1. CALL TO ORDER:

Chairman Randy Schaefer called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, May 18, 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. Randy Schaefer - Chairman
Ms. Margaret Cavin
Mr. David Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. William "Bruce" King
Mr. Guy 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 May 11, 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 spoke regarding the May 10, 2006 disciplinary hearing of Silver State Pools and certain license classifications as set forth in Chapter 624 of the Nevada Administrative Code .

3. APPROVAL OF MINUTES: April 27, 2006

It was moved and seconded to approve the minutes of April 27, 2006. MOTION CARRIED.

Ms. Grein requested that agenda item 4e concerning the 2005/2006 budget be continued. It was moved and seconded to amend the agenda. **MOTION CARRIED.**

4. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT:

b. ADVISORY OPINION CONCERNING LICENSURE REQUIREMENTS FOR THE INSTALLATION OF APPLIANCES: (Continued from April 27, 2006)

The matter was continued to the June 15, 2006 meeting.

c. DISCUSSION AND ADOPTION OF PROPOSED REGULATION LCB FILE R-077-06 CONCERNING INVESTIGATOR QUALIFICATIONS:

It was moved and seconded to adopt proposed regulation LCB File R-077-06. **MOTION CARRIED.**

d. LEGISLATIVE DISCUSSION:

Ms. Grein provided a proposed Bill Draft request for the upcoming 2007 legislative session. It was moved and seconded to submit a Bill Draft request to clarify existing laws.

MOTION CARRIED

e. DISCUSSION AND APPROVAL OF AUGMENTATION OF FY 2005-06 BUDGET:

This matter was continued.

5. DEPARTMENTAL REPORTS:

LICENSING

The Board discussed amending the application form concerning disclosure of criminal convictions and delegating authority to staff to deny applications for misrepresentation.

6. SUBCOMMITTEE REPORTS:

Ms. Grein advised the Board that an NCIRC Committee meeting was scheduled for May 23, 2006.

7. FINANCIAL INTERVIEW:

C & W ENTERPRISES, INC., License No. 57903

Licensee was present.

It was moved and seconded to approve the renewal of license number 57903, C & W Enterprises, Inc. contingent upon a current financial statement. **MOTION CARRIED.**

8. NEW APPLICATION DENIAL HEARING:

LAS VEGAS AIR CONDITIONING, INC.

Applicant was present.

It was moved and seconded to approve the license application for classification C-21 (Refrigeration and Air Conditioning) with a monetary limit of \$10,000.00 and a bond of \$5,000.00 and a Business Review within six months. **MOTION CARRIED.**

9. NEW APPLICATION DENIAL HEARING: (Continued from March 23, 2006)

THE DORADO CORPORATION

Applicant was present.

It was moved and seconded to approve the license application for classification B-2 (Residential and Small Commercial), with a monetary limit of \$500,000.00 and a bond of \$10,000.00, condition on amending the application. Applicant must resubmit an amended application. **MOTION CARRIED.**

10. NEW APPLICATION INTERVIEW:

RENOVATIVE SOLUTIONS

Applicant was present.

It was moved and seconded to approve the license applications for classifications C-20 (Tiling), C-4 (Painting and Decorating), and C-19 (Installation of Terrazzo and Marble) with monetary limits of \$50,000.00 and bonds of \$10,000.00. **MOTION CARRIED.**

APPROVAL OF CONSENT AGENDA:

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:

It was moved and seconded to approve the consent agenda. **MOTION CARRIED.**

12. APPLICATIONS (INITIAL AND RENEWAL) 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.**

AIR FORCE MECHANICAL, (C-1 (f) HEATING, COOLING, CIRCULATING AIR) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application for a C-1F (Heating, Cooling, Circulating Air) with a monetary limit of \$56,000.00 and a bond of \$10,000.00. **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.**

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Schaefer at 10:22 am.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Randall Schaefer, Chairman