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STATE CONTRACTORS BOARD

**MINUTES OF THE MEETING
August 17, 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 8:34 a.m., Thursday, August 17, 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
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. William "Bruce" King
Mr. Guy M. Wells

BOARD MEMBERS ABSENT:

Ms. Margaret Cavin
Mr. David Clark

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. Daniel Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on August 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 expressed his views regarding disciplinary hearings.

3. APPROVAL OF MINUTES: July 20, 2006

It was moved and seconded to approve the minutes of July 20, 2006. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. DISCUSSION REGARDING NEWPOINT GROUP PROJECT – BEN FRANK:

Ben Frank, NewPoint Group informed the Board that he has started the assessment of the licensing and

enforcement groups.

b. REVIEW AND APPROVAL OF DRAFT BDR REGARDING HOME INSPECTIONS:

It was moved and seconded to submit Bill Draft Request regarding home inspections. MOTION CARRIED

c. LEGISLATIVE DISCUSSION – KEITH LEE:

Mr. Keith Lee provided a report regarding legislative activities.

d. DISCUSSION REGARDING DISCIPLINARY HEARING PROCEDURES:

The Board discussed the procedures of NRS 622A.120, concerning disciplinary proceedings.

e. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887:

It was moved and seconded to approve the response under NRS 40.6887. MOTION CARRIED.

f. DEPARTMENT REPORTS:

This matter was continued until September 21, 2006.

5. SUBCOMMITTEE REPORTS:

This matter was continued until September 21, 2006.

6. INTERVIEW:

J.V. LANDSCAPE, (C-10 LANDSCAPE CONTRACTING) NEW APPLICATION

Applicant was not present.

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

7. INTERVIEW:

CASEWORK TECHNOLOGIES, LTD., (C-3B FINISH CARPENTRY) NEW APPLICATION; BOARD INTERVIEW

Applicant was present.

It was moved and seconded to approve the license application for a C-3B (Finish Carpentry) with a monetary limit of \$800,000.00 and a bond of \$25,000.00. MOTION CARRIED.

8. *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.

9. *APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION: (Closed meeting pursuant to NRS 241.030, list attached)

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

COMMERCIAL CONTRACTING CORPORATION, (C-7(b) ESCALATOR & CONVEYOR) (B-GENERAL BUILDING) (C-3 CARPENTRY) NEW APPLICATIONS; BOARD DECISION – NAME SIMILARITY

Applicants were present.

It was moved and seconded to approve the license application for a C-7(b) (Escalator & Conveyor), B (General Building) and C-3 (Carpentry) contingent upon the receipt of a letter from Commercial Elevator regarding the use of a similar name or the applicant submitting a factious firm name filing. MOTION CARRIED.

SAFESITE ALARM, (C-2D LOW VOLTAGE) NEW APPLICATION

Applicants were present.

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

MONTERREY INVESTMENTS, LLC., (B-2 RESIDENTIAL & SMALL COMMERCIAL) CHANGE/ADDITION Q.I., RECONSIDERATION – WAIVER OF TRADE EXAM

Applicant was present.

It was moved and seconded to extend the time period for replacing the qualifier for 120 days to allow for completion of the exam requirements. MOTION CARRIED.

SAVER FENCE, (C-25 FENCING & EQUIPPING PLAYGROUNDS) NEW APPLICATIONS

Applicants were present.

It was moved and seconded to table this matter. 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 10:30 am.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Randall Schaefer, Chairman