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STATE CONTRACTORS BOARD

**MINUTES OF THE MEETING
NOVEMBER 16, 2006**

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

1. CALL TO ORDER:

Vice Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, November 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:

Ms. Margaret Cavin – Vice Chair
Mr. David Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. Bruce King
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Randy Schaefer - Chairman

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 November 9, 2006, at Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

1. c. UNFINISHED BUSINESS:

Ms. Grein stated that the December 14, 2006 Board meeting will commence at 9:00 a.m.

2. PUBLIC COMMENT:

No one from the general public was present to speak for or against any items on the agenda.

3. APPROVAL OF MINUTES: October 19, 2006

It was moved and seconded to approve the minutes of October 19, 2006. MOTION CARRIED.

It was moved and seconded to amend the agenda, adding application 1. MOTION CARRIED.

4. ELECTION OF OFFICERS:

It was moved and seconded to elect Ms. Margaret Cavin as Chairman, Mr. Spiridon Filios as Vice Chairman and re-elect David Clark as Treasurer. **MOTION CARRIED.**

5. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT:

This matter was continued.

b. REVIEW AND DISCUSSION OF ANNUAL REPORT PURSUANT TO NRS 624.355:

It was moved and seconded to approve the Annual Report pursuant to NRS 624.355. **MOTION CARRIED.**

c. DISCUSSION REGARDING NEWPOINT GROUP PROJECT:

Mr. Ben Frank of NewPoint Group Project provided a status report concerning the progress of the Licensing and Enforcement program assessment.

d. LEGISLATIVE DISCUSSION:

This matter was continued to the December 14, 2006 Board Meeting.

e. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887:

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

f. DEPARTMENTAL REPORTS:

INVESTIGATIONS:

Mr. Hoid introduced Reno investigative staff members to the Board.

LICENSING:

Ms. Mathias introduced Reno licensing staff members to the Board.

LEGAL:

Mr. Robb provided a summary report of pending litigation. A written report was provided by Ms. Browning.

6. SUBCOMMITTEE REPORTS:

This matter was continued to the December 14, 2006 Board Meeting.

7. NEW APPLICATION DENIAL HEARING:

CHRISTOPHER ZAPORSKI

Applicant was present.

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

8. NEW APPLICATION DENIAL HEARING:

NEW VISIONS LANDSCAPING

Applicant was present.

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

9. NEW APPLICATION DENIAL HEARING:

STILL WATER FLOORS, LLC

Applicant was present.

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

10. 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.**

11. 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.**

F P CONTRACTING, INC., LICENSE NO. 57243, (B-2 RESIDENTIAL AND SMALL COMMERCIAL) CHANGE/ADDITION QUALIFIED INDIVIDUAL; RECONSIDERATION

It was moved and seconded to approve Russell Clayton Folcka as the additional qualified individual contingent upon licensee submitting to a Business Review within six months. **MOTION CARRIED.**

SORENSENS CONSTRUCTION, INC., LICENSE NO. 47671 (C-14 STEEL REINFORCING & ERECTION) REQUEST TO REDUCE LIMIT AND BOND

It was moved and seconded to deny the requested lower limit and bond. **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 Cavin at

10:40 a.m.

Respectfully Submitted,

Sandy Diederich, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Margaret Cavin, Chairman