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STATE CONTRACTORS BOARD

**MINUTES OF THE MEETING
JULY 20, 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 Randall Schaefer called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, July 20, 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 Clark
Mr. Jerry Higgins
Mr. Bruce King
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Spiridon Filios

STAFF MEMBERS PRESENT:

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

Mr. Grein stated the agenda was posted in compliance with the open meeting law on July 14, 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.

It was moved and seconded to amend the agenda, adding applications 1 and 2. MOTION CARRIED.

2. PUBLIC COMMENT:

Mr. Bob Portnoff spoke regarding Board procedures.

3. APPROVAL OF MINUTES: *June 15, 2006

It was moved and seconded to approve the minutes of June 15, 2006. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. *EXECUTIVE OFFICER'S REPORT:

This matter was continued.

b. * DISCUSSION OF APPROVAL OF FY 2006-07 BUDGET: (Continued from June 15, 2006)

It was moved and seconded to approve the 2006-07 budget as presented. MOTION CARRIED.

c. ***REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 04/06/06 – 06/30/06: Remaining qtr report will be provided**

It was moved and seconded to approve cash disbursements and transfer journals as presented in the written report. MOTION CARRIED.

d. ***DISCUSSION AND APPROVAL OF THE NEW POINT GROUP PROPOSAL:**

It was moved and seconded to approve the New Point Group proposal. MOTION CARRIED.

The Board requested that Mr. Ben Frank of the New Point Group attend the August 17, 2006 meeting.

e. ***DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887:**

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

f. ***LEGISLATIVE DISCUSSION:**

Ms. Grein was requested to provide more information regarding the licensing of home inspectors for the August 17, 2006 Board Meeting.

5. DEPARTMENTAL REPORTS:

PUBLIC RELATIONS

Mr. Nadler provided a report on the public relations for the Board.

ENFORCEMENT AND INVESTIGATIONS

Mr. Hammack provided a status report of the Investigations Department.

LICENSING

Ms. Mathias provided a status report of the Licensing Department.

RECOVERY FUND

Mr. Lyford stated that \$24,355.00 had been awarded at the July 19, 2006 Residential Recovery Fund meeting.

6. *ADVISORY OPINION:

***ADVISORY OPINION CONCERNING LICENSURE REQUIREMENTS FOR THE REMOVAL OF ROOFING MATERIALS CONTAINING ASBESTOS:**

Based upon the information provided, the Board opined that since D & D Roofing was the prime contractor for Washoe County's re-roofing project, the incidental removal of asbestos would fall within the scope of the license currently held by D & D Roofing. The Board noted that D & D Roofing would be required to adhere to all other state and local requirements pertaining to asbestos abatement.

7. *SUBCOMMITTEE REPORTS:

This matter was continued.

8. APPLICATION DENIAL HEARING:

*** DOUGLAS L. WEBSTER PAINTING**

Applicant was present.

It was moved and seconded to approve the license application for classification C-4 (Painting) with a monetary limit of \$25,000.00 and a bond of \$5,000.00 contingent upon the applicant resubmitting a new background disclosure statement for Douglas Webster. MOTION CARRIED.

9. FINANCIAL RESPONSIBILITY HEARING:

*** SOUTHWEST MASONRY, LLC, License No. 57976**

Licensee was present.

It was moved and seconded to approve the financial review of license number 57976, Southwest Masonry, LLC, based on the indemnification of Triton Grading and Paving, LLC. MOTION CARRIED.

10. APPLICATION DENIAL HEARING:

*** PETERNELL CONSTRUCTION**

Applicant was present.

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

11. *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, items 1 – 1163 and 1165 – 1177 and to table item 1164. MOTION CARRIED.

12. *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.

LAKE CONSTRUCTION, INC., (B-GENERAL BUILDING) NEW APPLICATION; RECONSIDERATION

Applicant was present.

It was moved and seconded to approve the license application for classification B (General Building) with an unlimited monetary limit and a bond of \$30,000.00. MOTION CARRIED.

DOWN 2 EARTH LANDSCAPING, LTD. (C-10 LANDSCAPING CONTRACTING) NEW APPLICATION

Applicant was present.

This matter was tabled.

JIMS FLOOR COVERING, (C16 FINISHING FLOORS) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application for classification C-16 (Finishing Floors) with a monetary limit of \$5,000.00 and a bond of \$2,000.00. MOTION CARRIED.

*Adjournment

There being no further business to come before the Board, the meeting was adjourned by Chairman Schaefer at 11:06 am

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Randall Schaefer, Chairman