

JIM GIBBONS
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

MEMBERS

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

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
October 18, 2007

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:40 a.m., Thursday, October 18, 2007, 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 - Chair
Mr. Randy Schaefer
Mr. Dave Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. Bruce King

BOARD MEMBERS ABSENT:

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on October 12, 2007, 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.

FUTURE AGENDAS:

No future agenda items.

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: September 27, 2007

It was moved and seconded to approve the minutes of September 27, 2007. **MOTION CARRIED.**

4. SUMMARY SUSPENSION:

SHOWERPRO, INC., LICENSE NO. 56838

Licensee was not present.

It was moved and seconded to summarily suspend license number 56838, ShowerPro, Inc., (C-8 Glass and Glazing Limited to Enclosures for Showers, Tubs and toilet Partitions), pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare. MOTION CARRIED.

5. EXECUTIVE SESSION:

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 07/01/07 THROUGH 09/30/07.

It was moved and seconded to approve the Executive Officer's Quarterly Report 07/01/07 through 09/30/07. MOTION CARRIED.

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 07/07/07 THROUGH 09/30/07.

It was moved and seconded to approve the Cash Disbursements and Transfer Journals 07/01/07 through 09/30/07. MOTION CARRIED.

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 07/01/07 THROUGH 09/30/07.

It was moved and seconded to approve the Quarterly Financial Report for the period ending 09/30/07. MOTION CARRIED.

d. DISCUSSION OF SOLARI & STURMER MANAGEMENT LETTER.

Ms. Grein provided her response to the Solari & Sturmer management letter.

It was moved and seconded to approve the response to Solari & Sturmer and to formalize the Board's policy of maintaining a fund balance equal to six months operating expense. MOTION CARRIED.

Ue. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887.

No discussion or review.

f. DEPARTMENTAL REPORTS:

ENFORCEMENT AND INVESTIGATIONS:

Mr. Schoenfeldt provided a status report of the Enforcement and Investigations Department.

LEGAL:

Mr. Robb reported on pending legal matters.

LICENSING:

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

PUBLIC RELATIONS:

Mr. Nadler provided a status report on the Public Relations Department.

6. SUBCOMMITTEE REPORTS:

This matter was continued.

7. APPLICATION DENIAL HEARING:
WATER RESOURCES (C-30 EQUIPMENT TO TREAT WATER)

Applicant was present.

It was moved and seconded to approve the license application for a C-30 with a monetary limit of \$5,000.00 and a bond of \$1,000.00. MOTION CARRIED.

8. FINANCIAL RESPONSIBILITY HEARING:
SONORAN COMPANIES, INC., LICENSE NUMBER 64085 (C-10 LANDSCAPE CONTRACTING)

Licensee was present.

It was moved and seconded to continue this matter for 60 days. MOTION CARRIED.

9. APPLICATION DENIAL HEARING:
MOKOFISI CONSTRUCTION (B-2 RESIDENTIAL & SMALL COMMERCIAL)

Applicant was present.

It was moved and seconded to continue this matter for 6 months. MOTION CARRIED.

10. APPLICATION DENIAL HEARING:
THE PHOENIX WALLPAPER, PAINT and DRYWALL (C-4 PAINTING & DECORATING)

Applicant was present.

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

11. LICENSEE INTERVIEW:
RE-BATH OF LAS VEGAS, LLC., LICENSE NUMBER 69348 (C19-C ARTIFICIAL OR CULTURED MARBLE) – LICENSEE INTERVIEW

Licensee was present.

It was moved and seconded to approve a probationary license for Re Bath of Las Vegas, LLC, (C19-C Artificial or Cultured Marble) with a monetary limit of \$50,000 and a bond of \$20,000. MOTION CARRIED.

12. APPLICATION DENIAL HEARING:
EMPYREAN CONSTRUCTION, INC. (B-2 RESIDENTIAL & SMALL COMMERCIAL)

Applicant was present.

It was moved and seconded to continue the application hearing. MOTION CARRIED.

13. FINANCIAL RESPONSIBILITY HEARING:
NETCOM AMERICA, INC., LICENSE NUMBER 59691 (C2-D LOW VOLTAGE)

Licensee was present.

It was moved and seconded to continue the hearing for 30 days to allow Netcom America, Inc., license number 59691 to provide a current personal financial statement. MOTION CARRIED.

14. 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.**

15. APPLICATIONS IN QUESTION (INITIAL AND RENEWAL): (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**

ELITE GATES AND CONTROLS INC., (C14-C ORNAMENTAL METAL)
NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the application for a C14-C (Ornamental Metal) with a monetary limit of \$50,000.00 and a bond of a \$5,000.00 with Darren Anthony Baca as the qualified employee contingent upon passing CMS exam.

ENVISION TILE & STONE (C20 – TILING)
NEW APPLICATION

It was moved and seconded to approve the application for a C-20 (Tiling) with a monetary limit of \$100,000.00 and a \$10,000.00 bond.

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 Chair Cavin at 11:32 a.m.

Respectfully Submitted,

Sandy Diederich, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Margaret Cavin, Chair