

**JIM GIBBONS**  
Governor

**STATE OF NEVADA**

**REPLY TO:**

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**STATE CONTRACTORS BOARD**

**MINUTES OF THE MEETING**  
**February 22, 2007**

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

**1. CALL TO ORDER:**

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, February 22, 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. Spiridon Filios  
Mr. David Clark  
Mr. Jerry Higgins  
Mr. Bruce King  
Mr. Randy Schaefer  
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  
Mr. David Brown, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on February 15, 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.

**2. PUBLIC COMMENT:**

Mr. Robert Portnoff commented on the February 21, 2007 Disciplinary Hearing.

**3. APPROVAL OF MINUTES: January 25, 2007**

**It was moved and seconded to approve the minutes of January 25, 2007. MOTION CARRIED.**

**4 LEGISLATIVE DISCUSSION:****a. LEGISLATIVE DISCUSSION****b. DISCUSSION AND BOARD ACTION ON PROPOSED LEGISLATION.**

Mr. Jim Sala was present for the discussion to provide comments on AB56. Mr. Sala also informed the Board of the provisions of AB140.

**It was moved and seconded to oppose proposed changes to Chapter 40 in the current format. MOTION CARRIED.**

**It was moved and seconded to oppose proposed changes to Chapter 624 in the current format. MOTION CARRIED.**

**It was moved and seconded to oppose AB-56 in the current format. MOTION CARRIED.**

**It was moved and seconded to oppose AB-94 in the current format. MOTION CARRIED.**

**It was moved and seconded to take a neutral position on SB-66. MOTION CARRIED.**

**It was moved and seconded to designate Ms. Cavin to act as legislative liaison and to take action on the Board's behalf on any legislative matter requiring immediate attention. A report of all interim activity will be provided at each regularly scheduled meeting. MOTION CARRIED.**

**5. EXECUTIVE SESSION:****a. EXECUTIVES OFFICERS REPORT**

This matter was continued.

**b. DISCUSSION REGARDING NEWPOINT GROUP PROJECT**

**It was moved and seconded to accept the recommendations concerning proposed changes to NRS and NAC 624. MOTION CARRIED.**

**c. LEGAL DISCUSSION – EXISTING LITIGATION (Closed session per NRS 241.015 (2)(b)(2))****d. DEPARTMENTAL REPORTS:**

This matter was continued.

**6. SUBCOMMITTEE REPORTS:**

Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee

**a. Subcommittee(s) Discussion****7. NEW APPLICATION DENIAL HEARING:****FIVE STAR MASONRY, LLC.**

Applicant was present with counsel, Eric Dobberstein, Esq.

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

**8. NEW APPLICATION DENIAL HEARING:**

**CERTIFIED METAL INSTALLATION**

Applicant was present.

This matter was tabled for 60 days.

**9. 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**

**10. 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.**

**DESIGNS BY OUTDOOR ENHANCEMENTS:** (C-10-LANDSCAPE CONTRACTING) NEW APPLICATION

Applicant was present.

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

**MIRAGE TURF OF LAS VEGAS** (C10-Landscape Contracting); New Application; Name similarity

Applicant was present.

It was moved and seconded to approve the use of the name Mirage Turf. **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 Chair Cavin at 12:20 p.m.

Respectfully Submitted,

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Janet Brinkley, Recording Secretary

APPROVED:

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Margi Grein, Executive Officer

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Margaret Cavin, Chair

**ADJUDICATING BOARD MEMBER: BRUCE KING**

**11. DISCIPLINARY HEARING:** (Continued from August 2, 2006 and November 8, 2006)

**ARTISTIC POOL/SPA, INC.,** LICENSE NO. 24446

Licensee was present with counsel, Robert Nersesian, Esq.

This matter was continued for 90 days.

Respectfully Submitted,

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Janet Brinkley, Recording Secretary

APPROVED:

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Margi Grein, Executive Officer

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Bruce King, Hearing Officer