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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
April 26, 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, April 26, 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. David Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins

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. Gary Hoid, Deputy Director of Investigations
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 April 19, 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:

The Board observed a moment of silence in memory of investigator Ron Carney.

Mr Matthew Dushoff, Esq., requested that a Hearing Officer be appointed to hear the matter involving Precision Construction Inc. and Coronado Investments, LLC.

Mr. Randy Soltero from the Sheet Metal Workers, Local 88 commented on proposed changes to the C-1 classification.

Mr. Robert Portnoff spoke concerning recent Board Hearings and current legislative action.

Mr. Miguel Barrientos representing the United Immigrant Working Families of Las Vegas commented on issues related to Pete King Drywall and requested the resignation of Bruce King from the Board.

3. APPROVAL OF MINUTES: March 29, 2007

It was moved and seconded to approve the minutes of March 29, 2007. **MOTION CARRIED.**

4. EXECUTIVE SESSION:

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT JANUARY 1, 2007 THROUGH MARCH 31, 2007.

It was moved and seconded to approve the Executive Officer's Quarterly Report for period ending March 31, 2007. **MOTION CARRIED.**

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS JANUARY 1, 2007 THROUGH MARCH 31, 2007.

It was moved and seconded to approve the cash disbursements and transfer journals for January 1, 2007 through March 31, 2007. **MOTION CARRIED.**

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD JANUARY 1, 2007 THROUGH MARCH 31, 2007.

It was moved and seconded to approve the quarterly financial report for period ending March 31, 2007. **MOTION CARRIED.**

d. LEGISLATIVE DISCUSSION

Mr. Keith Lee provided a status report concerning legislative action.

e. STATUS REPORT, DISCUSSION AND BOARD ACTION ON PROPOSED LEGISLATION INCLUDING, BUT NOT LIMITED TO: AB 56, AB 94, AB 257, AB526, AB 592, SB 123, SB 201, SB 279, SB 310, SB 358, SB 367

f. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

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

g. DEPARTMENTAL REPORTS:

INVESTIGATIONS:

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

HUMAN RESOURCES:

Ms. Grein informed the Board that Eric Brio will be returning to the Board as an investigator effective May 4, 2007.

LEGAL:

Mr. Robb provided a status report on the Judicial Review of the Silver State Pools case.

Mr. Robb provided a summary of the Precision Construction case and recommended the Board appoint a Hearing Officer. It was moved and seconded to approve Mr. Higgins to serve as the Hearing Officer for the Precision Construction case. MOTION CARRIED.

LICENSING:

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

PUBLIC RELATIONS:

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

5. SUBCOMMITTEE REPORTS:

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

Ms. Mathias provided a status report on the proposed changes to the C1 Classification. It was moved and seconded to proceed with rule making. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:**ECKO CONSTRUCTION:**

Applicant was present.

It was moved and seconded to approve the license application for a C-3 (Carpentry) with a monetary limit of \$15,000.00 and a bond of \$5,000.00 conditioned upon a Business Review in six months, probation for two years and a financial statement on renewal in one year. MOTION CARRIED.

7. FINANCIAL RESPONSIBILITY HEARING:

H. C. Enterprises, dba H. Camacho Construction Development, License No. 57349

Licensee was not present.

The Licensee requested to vacate the Hearing.

8. NEW APPLICATION DENIAL HEARING:**COMMUNITY DISH, LLC Dish, LLC**

Applicant was present with counsel, Lillian Songeroth, Esq.

It was moved and seconded to continue this to the May 24, 2007 Board Hearing. MOTION CARRIED.

9. APPROVAL OF CONSENT AGENDA:

It was moved and seconded to approve the consent agenda. MOTION CARRIED.

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:

(List attached Items 1 to 645)

10. 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

ATI CONSTRUCTION, REQUESTING A ONE TIME RAISE IN LIMIT.

Daniel J. Steed was present from ATI. It was moved and seconded to table the request for the one time raise in limit and Kelly Fischer was directed to appear before the Board. MOTION CARRIED.

AUDIO VISION DESIGNS, (C-2D-LOW VOLTAGE) NEW APPLICATION; RECONSIDERATION NAME SIMILARITY

Licensee was present.

The application was approved contingent upon changing the business name.

ARTISTIC POOL AND SPA (A-10-COMMERCIAL & RESIDENTIAL POOLS) CHANGE/ADDITION Q.I.; RECONSIDERATION WAIVER OF EXAMS

The licensee was present.

The licensee was approved contingent upon passing the exams.

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: 11:20 a.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Margaret Cavin, Chair