

JIM GIBBONS
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MEMBERS

MARGARET CAVIN
Chair
SPIRIDON FILIOS
Vice Chair
MICHAEL EFSTRATIS
JERRY HIGGINS
WILLIAM "BRUCE" KING
RANDY SCHAEFER
GUY M. WELLS

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING

April 24, 2008

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, April 24, 2008, 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 G. Filios
Mr. Randy Schaefer
Mr. Michael Efstratis
Mr. Bruce King
Mr. Jerry Higgins

BOARD MEMBERS NOT PRESENT:

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Mr. Dan 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 17, 2008, 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:

Robert Portnoff commented on the Board's decision regarding Cross Creek Pools.

3. APPROVAL OF MINUTES: March 27, 2008

It was moved and seconded to approve the minutes of March 27, 2008. MOTION CARRIED.

4. EXECUTIVE SESSION:

Ms. Grein introduced guests to the Board commemorating "Bring your Daughters and Sons to Work Day".

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 1/31/08 THROUGH 3/31/08

It was moved and seconded to approve the Executive Officer's Quarterly Report for the period ending March 31, 2008 MOTION CARRIED.

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 1/31/08 THROUGH 3/31/08

It was moved and seconded to approve the cash disbursements and transfer journals for January 31, 2008 through March 31, 2008. MOTION CARRIED.

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 1/31/08 THROUGH 3/31/08

It was moved and seconded to approve the Quarterly Financial Report for January 31, 2008 through March 31, 2008. MOTION CARRIED.

d. DISCUSSION OF BOARD COMMUNICATION PROTOCOL

Ms. Grein provided a summary of current practices in dealing with media inquiries. Mr. Art Nadler is the primary point of contact.

It was moved and seconded to continue the practice of Mr. Nadler being the primary point of contact for the media. MOTION CARRIED.

Ue. DISCUSSION OF ONE TIME RAISE IN LIMIT APPROVALS

Ms. Grein provided a summary of the current practices and procedures in the use of "One Time Raise in Limit". Changes were recommended to the Board.

It was moved and seconded to have staff draft changes to the current procedures for review and approval of the Board. MOTION CARRIED.

f. DISCUSSION OF RECOVERY FUND FINANCIAL STATUS SUMMARY

Mr. Lyford provided a summary of the current financial status of the Residential Recovery Fund with long term projections of revenue and payouts.

It was moved and seconded to increase the amount of the Residential Recovery Fund annual assessments to the limits defined within NRS 624.470. MOTION CARRIED.

g. DISCUSSION OF REVISIONS TO DISCIPLINARY GUIDELINES

Ms. Grein submitted proposed revisions to the Disciplinary Guidelines utilized by the Board.

It was moved and seconded to accept the proposed revisions to the Disciplinary Guidelines. MOTION CARRIED.

h. REVIEW AND APPROVAL OF COMPARISON REPORTS FOR PERIODS 4/1/06 THROUGH 3/31/08

It was moved and seconded to approve the Comparison Reports for April 1, 2006 through March 31, 2008. MOTION CARRIED.

i. DEPARTMENTAL REPORTS:

This matter was continued.

5. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee,

Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee (s) Discussion

This matter was continued to May 22, 2008 Board meeting.

6. STAFF UPDATE:

REYNEN & BARDIS COMMUNITIES NEVADA INC., License No. 61631

Licensee was present with counsel, Alex Flangas, Esq.

The Licensee provided a summary of his current financial responsibility.

It was moved and seconded for staff to continue providing monthly updates on the financial responsibility of the licensee without requiring the attendance of the licensee. Staff was directed to bring the matter back before the Board as appropriate. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

DEAN WILLIAMS

Applicant was present.

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

8. SUMMARY SUSPENSION:

SPRACKLIN CONSTRUCTION, License No's. 41995 and 41995A

SPRACKLIN TILE & STONE, LLC, License No. 67313

Licensee was not present.

Pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare, the licenses of Spracklin Construction, license numbers 41995 and 41995A, and Spracklin Tile & Stone, LLC, license No. 67313 were summarily suspended. MOTION CARRIED.

9. SUMMARY SUSPENSION:

INVESTMENT EQUITY DEVELOPMENT, LLC, License No. 56304

INVESTMENT EQUITY BUILDERS, LLC License No. 47257

Licensee was not present.

Pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare, the license of Investment Equity Development LLC, license number 56304, and Investment Equity Developers, license number 47257 were summarily suspended. MOTION CARRIED.

10. FINANCIAL RESPONSIBILITY HEARING:

MAIDA ELECTRIC, License No. 65573

Licensee was present.

It was moved and seconded to grant a 30 day extension of time for licensee to provide updated financial information. **MOTION CARRIED.**

11. NEW APPLICATION DENIAL HEARING:

VEGAS VALLEY DEVELOPERS LTD.

Applicant was present with counsel, Terry Care, Esq.

It was moved and seconded to approve the license application contingent upon passing the CMS exam. **MOTION CARRIED.**

12. NEW APPLICATION DENIAL HEARING:

JERRY ISAYAN, dba FAST ELECTRICAL SERVICES

Applicant was present.

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

13. FINANCIAL RESPONSIBILITY HEARING:

STILLWATER ENTERPRISES, INC., License No. 60664

Licensee was present.

It was moved and seconded to reduce the monetary limit to \$800,000.00. **MOTION CARRIED.**

14. FINANCIAL RESPONSIBILITY HEARING:

PAYETTE CONSTRUCTION INC., License No. 67107

Licensee was present.

It was moved and seconded to reduce the monetary limit to \$50,000.00. **MOTION CARRIED.**

15. FINANCIAL RESPONSIBILITY HEARING:

CACHE COUNTRY CARPET INC., License No. 60108

Licensee was not present.

It was moved and seconded to approve contingent upon receiving the indemnity agreement. **MOTION CARRIED.**

16. FINANCIAL RESPONSIBILITY HEARING:

WILLOW SPRINGS CONSTRUCTION INC., License No. 57516A

Licensee was not present.

It was moved and seconded to approve placing the license in inactive status. **MOTION CARRIED.**

17. FINANCIAL RESPONSIBILITY HEARING:**NEVADA DESERT CONCRETE**, License No. 66302

Licensee was present.

It was moved and seconded to approve. **MOTION CARRIED.****18. FINANCIAL RESPONSIBILITY HEARING:****TRUCKEE RIVER TILE, INC.**, License No. 60500

Licensee was present.

It was moved and seconded to suspend the license. **MOTION CARRIED.****19. RE-ACTIVATION DENIAL HEARING:****R AND Z CONSTRUCTION**, License No. 47197

Licensee was present.

It was moved and seconded to reactive the C-3 license number 40858. **MOTION CARRIED.****20. NOTICE OF INTENT TO AWARD BOND CLAIM:****DENNIS PHILLIPS PARKER, dba PARKWAY LANDSCAPE** License No. 42027

Licensee was not present.

License is active.

It was moved and seconded to approve the payment of \$7,024.96 cash bond claim to Rainbow Rock and suspend the license. **MOTION CARRIED.****21. APPROVAL OF CONSENT AGENDA:****a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENT OF LICENSUR, VOLUNTARY SURRENDERS:** (List attached, Items 1 to 766)It was moved and seconded to approve the consent agenda. **MOTION CARRIED.****22. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:**

(Closed meeting pursuant to NRS 241.030, list attached)

1. CANV NC LLC, (B-GENERAL BUILDING); NEW APPLICATION; RECONSIDERATION – LIMIT

Applicant was not present.

It was moved and seconded to approve staffs recommendation. **MOTION CARRIED.****2. CLASSIC HOME IMPROVEMENT PRODUCTS INC.**, (C-3B – FINISH CARPENTRY); NEW APPLICATION; RECONSIDERATION – CLASSIFICATION

Applicant was present.

It was moved and seconded to approve a limited license. **MOTION CARRIED.****3. EASTERN SIERRA ROOFING LLC**, (C-15 – ROOFING & SIDING); NEW APPLICATION

Applicant was present.

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

4. FORREST ROGERS CONSTRUCTION (B2- RESIDENTIAL & SMALL COMMERCIAL); NEW APPLICATION; WAIVER OF EXAMS

Applicant was not present.

It was moved and seconded to approve the license application and waive the trade and cms exams. MOTION CARRIED.

5. NEW YORK ELECTRIC INC., (C-2 ELECTRICAL CONTRACTING); NEW APPLICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

Applicant was present.

It was moved and seconded to approve the license application and waive the trade exam. MOTION CARRIED.

6. R D SWOPE CONSTRUCTION LLC, (C-5 – CONCRETE CONTRACTING); NEW APPLICATION;

Applicant was present with counsel. Douglas Brown, Esq.

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

7. R D SWOPE CONSTRUCTION LLC, (C-3 – CARPENTRY); NEW APPLICATION;

Applicant was present with counsel. Douglas Brown, Esq.

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

8. R D SWOPE CONSTRUCTION LLC, (A12 – EXCAVATING GRADING TRENCHING & SURFACING, A15 – SEWERS, DRAINS & PIPES, A16 – PAVING STREETS, DRIVEWAYS & PARKING LOST, A19 – PIPELINE & CONDUITS, A21- FENCING & GUARDRAILS); NEW APPLICATION

Applicant was present with counsel. Douglas Brown, Esq.

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

9. R D SWOPE CONSTRUCTION LLC, (C10- LANDSCAPE CONTRACTING); NEW APPLICATION

Applicant was present with counsel. Douglas Brown, Esq.

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

10. R D SWOPE CONSTRUCTION LLC, (B2 – RESIDENTIAL & SMALL COMMERCIAL, B5 – PREFABRICATED STEEL STRUCTURES); NEW APPLICATION

Applicant was present with counsel. Douglas Brown, Esq.

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

11. TRICK DEVELOPMENT INC., (A – GENERAL ENGINEERING); NEW APPLICATION

Applicant was not present.

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

12. WASTE WATER SYSTEMS (A12 – EXCAVATING GRADING TRENCHING & SURFACING, A13 – WRECKING BUILDINGS, A15 – SEWERS, DRAINS & PIPES, A16 – PAVING STREETS, DRIVEWAYS & PARKING LOTS, A19A – PIPELINE & CONDUITS FOR WATER); NEW APPLICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

Applicant was present.

It was moved and seconded to approve the license application and waive the trade exam. MOTION CARRIED.

13. MISSION PROPERTY DEVELOPERS NV LLC, (B2 – RESIDENTIAL & SMALL COMMERCIAL); FINANCIAL STATEMENT REVIEW

Applicant was present.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 11:39 p.m.

Respectfully Submitted,

Tricia Buyson, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Margaret Cavin, Chair