



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**JIM GIBBONS
GOVERNOR**

**GUY M. WELLS
CHAIRMAN**

**MEMBERS
ED HORAN
JENNIFER LEWIS
DALE LOWERY
MIKE PACK
FRANK PESCE
MICHAEL SCOLARI**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
MAY 13, 2008 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE
OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND
9670 GATEWAY DRIVE, RENO, NEVADA 89521**

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order by Chairman Guy Wells at 9:00 a.m. All members were present.

It was noted for the record that the notice for the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on May 6, 2008.

As a matter of unfinished business, Ms. Grein advised the Commission that the Solari and Sturmer contract to conduct compliance audits of awarded grants had been prepared and is awaiting approval by the State Budget Division.

2. Approval of February 26, 2008 minutes.

It was moved and seconded to approve the February 26, 2008 minutes. The motion carried.

3. Status Report of the Construction Education Account

The status report was accepted.

4. Discussion and approval of Quarterly Reports:

a. AGC – Las Vegas Chapter for the period ending 3/31/08 (Grant Awarded: 12/4/07).

Ms. Linda Gibson represented AGC – Las Vegas Chapter. The Commission voted to approve the quarterly report. Ms. Gibson indicated she will provide corrected documents concerning the discrepancy noted by Chairman Wells on Appendices A & B. Mr. Pack recused himself from voting on this matter.

b. Nye County School District for the periods ending 9/30/07 and 12/31/07 (Grant Awarded: 5/22/07).

Ms. Karen Holley and Mr. Isaac represented Nye County School District. The Commission voted to approve the quarterly reports and allowed an extension of time in which the grant funds could be used. It was requested that Nye County School District provide a budget that itemizes expenditures

c. ABC – Las Vegas Chapter for the period ending 3/31/08 (Grant Awarded: 2/26/08).

Mr. Brian Scroggins and Ms. Pat Freeman represented ABC – Las Vegas Chapter. The Commission voted to approve the quarterly report.

5. Public Comment

There were no members of the public present to offer comment.

6. Adjournment

The meeting was adjourned at 9:30 a.m. The next meeting of the Commission will be held Tuesday, November 18, 2008 at 9:00 a.m.

Respectfully submitted,

Jeanne Reynolds
Recording Secretary

Approved:

Guy M. Wells
Chairman