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Governor

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MICHAEL EFSTRATIS
JERRY HIGGINS
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RANDY SCHAEFER
GUY M. WELLS

STATE OF NEVADA

STATE CONTRACTORS BOARD

REPLY TO:

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Investigations (775) 688-1150

MINUTES OF THE MEETING
January 24, 2008

These are DRAFT minutes not yet ratified by the Board.

1. CALL TO ORDER:

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

BOARD MEMBERS ABSENT:
Mr. Guys Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. George Lyford, Director of Investigations
Mr. Dan Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel
Mr. Jonathan Andrews, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on January 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.

AMENDED AGENDA:

Ms. Grein reported that item 12, D & C Construction had responded to the default notice and the matter would be scheduled for hearing. Item 14, Production A C Inc., and Production Electric Inc., had been granted a continuance.

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

2. PUBLIC COMMENT:

No public comment.

3. APPROVAL OF MINUTES: December 6, 2007

It was moved and seconded to approve the minutes of December 6, 2007. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 10/01/07 THROUGH 12/31/07

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

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 10/01/07 THROUGH 12/31/07

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

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 10/01/07 THROUGH 12/31/07

It was moved and seconded to approve the Quarterly Financial Report for October 1, 2007 through December 31, 2007. MOTION CARRIED.

d. ADOPTION OF PROPOSED REGULATIONS R-093-07 (AMENDMENT TO C-42 CLASSIFICATION); R147-07 (CONCERNING ASBESTOS ABATEMENT); LCB FILE NO. R146-07 (REGARDING ADMINISTRATIVE CITATION PROCEDURE AND CERTAIN FINES); AND LCB FILE NO. R148-07 (REGARDING INFORMATIONAL FORM).

It was moved and seconded to adopt proposed regulations LCB File No. R-093-07, LCB File No. R147-07, LCB File No. R146-07 and LCB File No. R148-07. MOTION CARRIED.

e. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

Michael Efstratis recused himself.

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

f. DEPARTMENTAL REPORTS:

1. ENFORCEMENT AND INVESTIGATIONS

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

2. LEGAL

Mr. Robb provided status report on pending legal matters.

3. LICENSING

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

4. PUBLIC RELATIONS

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

5. RECOVERY FUND

Mr. Lyford informed the Board that the next Recovery Fund Hearing will be following the February 28, 2008 Board Hearing.

5. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee (s) Discussion

Ms. Grein informed the Board that the proposed C-1, C-21, and C-13 regulations were being reviewed by industry representatives and a second workshop would be scheduled in the near future.

Mr. Higgins and Mr. Schaefer agreed to continue to serve as NCIRC Committee members.

5a. APPROVAL OF RESIDENTIAL RECOVERY FUND CLAIMS

SUMMARY REPORT / LEGAL ANALYSIS

It was moved and seconded to approve the Recovery Funds recommendation. MOTION CARRIED.

HILLTOP PORTABLE BUILDINGS License No. 41153 – Claimant, George Werdann

Claimant was awarded $35,000.00.

SCHROEDER ENTERPRISES License No. 62234 – Claimant, George Werdann

Claimant was awarded $35,000.00.

HILLTOP PORTABLE BUILDINGS License No. 41153 – Claimant, Anthony & Cindy Platino

Claimant was awarded $35,000.00.

SCHROEDER ENTERPRISES License No. 62234 – Claimant, Anthony & Cindy Platino

Claimant was awarded $35,000.00.

6. NEW APPLICATION DENIAL HEARING:

BEAUTIFUL CONCRETE INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of $50,000.00 and a bond of $5,000.00 contingent upon receipt of a supporting financial statement or indemnification agreement. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

RAWSON CONSTRUCTION LLC, dba RAWSON PAINT & DRYWALL

Applicant was present with counsel Eric Dobberstein, Esq.

It was moved and seconded to table this matter for 30 days pending further investigation. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

ALFONSO ANGEL GARCIA

Applicant was present.

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

9. NEW APPLICATION DENIAL HEARING:

GLOBAL INTERNATIONAL DEVELOPMENT INC.

Applicant was present.

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

10. FINANCIAL RESPONSIBILITY HEARING:

SONORAN COMPANIES INC., License No. 64085

Licensee was present.

It was moved and seconded to approve the financial review. MOTION CARRIED.

11. FINANCIAL RESPONSIBILITY HEARING:

SJR PROPERTIES LLC, License No. 65558

Licensee was present.

It was moved and seconded to approve the financial review contingent upon subordination of the note payable to member. MOTION CARRIED.

12. FINANCIAL RESPONSIBILITY HEARING:

ACCELERATED DESIGN BUILD LLC, dba K W M CONSTRUCTION, License No. 56302

Licensee was present.

It was moved and seconded to approve the financial review . MOTION CARRIED.

13. FINANCIAL RESPONSIBILITY HEARING:

NETCOM AMERICA INC., License No. 59691

Licensee was present.

It was moved and seconded to continue the matter for additional financial data. MOTION CARRIED.

14. APPROVAL OF CONSENT AGENDA:

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS: (List attached items 1 to 1076)

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

15. APPLICATIONS IN QUESTION (INITIAL AND RENEWAL):

1. ANTHONY ROOFING & WATERPROOFING (C15- ROOFING & SIDING); NEW APPLICATION; RECONSIDERATION – WAIVER OF TRADE EXAM)

Applicant was present.

It was moved and seconded to approve the waiver of the trade exam. MOTION CARRIED.

3. J A CONSTRUCTION LLC (B-GENERAL BUILDING); NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the application contingent upon passing B-General Building exam. MOTION CARRIED.

5.BUILT BY YVONNE (B-2 RESIDENTIAL & SMALL COMMERCIAL); CHANGE/ADDITION Q.I.

Mr. Schaefer and Mr. King abstained from this matter.

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

6. COOPER CONSTRUCTION LLC (B-GENERAL BUILDING); RE-ACTIVATE OUTSIDE OF RENEWAL TIME

Applicant was present.

It was moved and seconded to approve application contingent upon improved working capital or indemnification. MOTION CARRIED.

7. M S CONCRETE CO INC (C-5 CONCRETE CONTRACTING); CHANGE/ADDITION Q.I.; RECONSIDERATION- WAIVER OF EXAMS

Applicant was present.

Mr. Schaefer abstained from this matter.

It was moved and seconded to waive the C-5 trade exams. MOTION CARRIED.

8. M S CONCRETE CO INC (C-10 LANDSCAPE CONTRACTING); CHANGE/ADDITION Q.I.; RECONSIDERATION- WAIVER OF EXAMS

Applicant was present.

Mr. Schaefer abstained from this matter.

It was moved and seconded to waive the C-10 trade exam. MOTION CARRIED.

9. M S DOOR & TRIM LLC (C-3 CARPENTRY); CHANGE/ADDITION Q.I.; RECONSIDERATION- WAIVER OF EXAMS

Applicant was present.

Mr. Schaefer abstained from this matter.

It was moved and seconded to waive the C-3 trade exam. MOTION CARRIED.

10. M S FRAMING LLC (C-3 CARPENTRY); CHANGE/ADDITION Q.I.; RECONSIDERATION- WAIVER OF EXAMS

Applicant was present.

Mr. Schaefer abstained from this matter.

It was moved and seconded to waive the C-3 trade exam. MOTION CARRIED.

The Board reviewed the remainder of the applications on the agenda.

It was moved and seconded to ratify all applications not acted separately on. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 11:47 a.m.

Respectfully Submitted,

_____
Tricia Buyson, Recording Secretary

APPROVED:

_____
Margi A. Grein, Executive Officer

_____
Margaret Cavin, Chair