

State of Nevada

Reply To:

MEMBERS
Guy M. Wells, Chairman
Kevin E. Burke
Michael Efstratis
John C. Ellison
Jerry Higgins
Nathaniel W. Hodgson, III
William "Bruce" King



STATE CONTRACTORS BOARD

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MINUTES OF THE MEETING July 23, 2009

1. CALL TO ORDER:

Chairman Guy Wells called the meeting of the State Contractors Board to order at 9:10 a.m., Thursday, July 23, 2009, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Kevin Burke
Mr. Michael Efstratis
Mr. Jerry Higgins
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King

BOARD MEMBERS ABSENT:

Mr. John C. Ellison

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on July 17, 2009, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe 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:

None

3. APPROVAL OF MINUTES: June 25, 2009

It was moved and seconded to approve the minutes of June 25, 2009. MOTION CARRIED.

4. LEGISLATIVE DISCUSSION

a. SUMMARY OF 2009 LEGISLATION

Ms. Grein provided a summary of the 2009 legislation that affected the Board.

5. EXECUTIVE SESSION:

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 4/1/09 THROUGH 6/30/2009

It was moved and seconded to approve the Executive Officer's quarterly report. MOTION CARRIED.

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 4/1/2009 THROUGH 6/30/2009

It was moved and seconded to approve the cash disbursements and transfer journals. MOTION CARRIED.

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 4/1/2009 THROUGH 6/30/2009

It was moved and seconded to approve the quarterly financial report for period 4/1/2009 through 6/30/2009. MOTION CARRIED.

d. REVIEW AND APPROVAL OF COMPARISON REPORTS

It was moved and seconded to approve the comparison reports. MOTION CARRIED.

e. STRATEGIC PLAN STATUS REPORT

Ms. Grein reported on the status of the strategic plan.

f. STATUS REPORT ON PROPOSED CHANGES TO NAC 624 CONCERNING FINANCIAL STATEMENT AND LICENSE BOND REQUIREMENTS

Ms. Mathias provided a summary of the status of the proposed changes to NAC 624 concerning financial statement and license bond requirements.

g. DISCUSSION OF PERFORMANCE GUIDELINES

This matter was continued for further review.

h. EXECUTIVE OFFICER'S ANNUAL REVIEW

It was moved and seconded to close the meeting pursuant to NRS 241.030. MOTION CARRIED.

It was moved and seconded to open the meeting. MOTION CARRIED.

It was moved and seconded to approve the Executive Officer's Annual Review. MOTION CARRIED.

i. DISCUSSION AND APPROVAL OF SETTLEMENT AGREEMENTS:

1. Sunshine Construction, Inc, License Nos. 53981, 60762, 60763, 60764

Licensee was not present.

It was moved and seconded to accept the Settlement Agreement. MOTION CARRIED.

2. Net Com Communication Services, Inc., License No. 69619

Licensee was not present.

It was moved and seconded to accept the Settlement Agreement. MOTION CARRIED.

3. Turnberry West Construction, Inc., License No. 67865

Licensee was not present.

It was moved and seconded to approve the Settlement Agreement. MOTION CARRIED.

j. DEPARTMENTAL REPORTS:

EDUCATION:

This matter was continued.

ENFORCEMENT AND INVESTIGATIONS:

This matter was continued.

HUMAN RESOURCES:

This matter was continued.

LEGAL:

This matter was continued.

LICENSING:

This matter was continued.

PUBLIC RELATIONS:

This matter was continued.

RECOVERY FUND:

This matter was continued.

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

This matter was continued.

7. NEW APPLICATION DENIAL HEARING:

GRIDIRON STEEL, INC.

This matter was continued.

Mr. Burke abstained from this item.

8. NEW APPLICATION DENIAL HEARING:

SAFETY ELECTRIC, INC.

Applicant was present.

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

9. NEW APPLICATION DENIAL HEARING:

PERFECTION CONNECTION

Applicant was present.

It was moved and seconded to approve the application, contingent upon receipt of an accurately prepared financial statement, the limit and bond requirement to be established by staff. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

MADSEN CUSTOM HOMES, INC.

Applicant was present.

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

11. NEW APPLICATION DENIAL HEARING

JESSE JAMES ATKINS, DBA LAKE FRONT POOL SERVICES

Applicant was present.

It was moved and seconded to approve the application, contingent upon receipt of an accurately prepared financial statement, the limit and bond requirement to be established by staff. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING

REFICO SOLUTIONS, LLC, DBA AC PERFORMANCE SERVICES

Applicant was present.

It was moved and seconded to continue the matter for thirty (30) days. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING

**MIKE'S MOUNTAIN HIGH LAWNS, INC., DBA
BERKICH LANDSCAPE**

Applicant was present with Counsel John Collier, Esq.

It was moved and seconded to approve the license with a business review after one year.
MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING

HAYLEE MECHANICAL SERVICES

Applicant was present with counsel Rebecca Teak Balint, Esq.

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

15. APPROVAL OF CONSENT AGENDA:

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

Mr. Burke abstained from items number 40, 72, 97, 113, 125, 126, 215, 216, 245, 441 and 442.

Mr. Hodgson abstained from items number 112, 177 and 195.

It was moved and seconded to approve the consent agenda with the removal of item number 195.
MOTION CARRIED.

It was moved and seconded to approve the change of qualifier application for Granite World LTD, license number 38852 and waive the CMS exam. **MOTION CARRIED.**

16. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

CALIFORNIA GOLD DEVELOPMENT CORPORATION (AB-GENERAL ENGINEERING & GENERAL BUILDING); 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**

G S LANDSCAPING & CONCRETE MAINTENANCE INC., (C-10 LANDSDCAPE CONTRACTING); NEW APPLICATION RECONSIDERATION-WAIVER OF TRADE EXAM.

Applicant was present.

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

ADVANCED BUILDING SOLUTIONS INC. (C-2 ELECTRICAL CONTRACTING); NAME CHANGE; NAME SIMILARITY.

ADVANCED BUILDING SOLUTIONS INC., (C21D-MAINTENANCE); NAME CHANGE, NAME SIMILARITY.

Applicant was present.

It was moved and seconded to approve the name change. **MOTION CARRIED**

AQUATIC CREATIONS INC. (A10-COMMERCIAL & RESIDENTIAL POOLS); MISCELLANEOUS, RECONSIDERATION.

Applicant was present with Counsel Michelle Briggs, Esq.

It was moved and seconded to approve the waiver of the consumer protection bond. MOTION CARRIED

B WITT CONCRETE CUTTING INC., (A13-WRECKING BUILDINGS); BROADENING OF CLASSIFICATION; RECONSIDERATION.

B WITT CONCRETE CUTTING INC., (A13-WRECKING BUILDINGS); CHANGE/ADDITION Q.I.; RECONSIDERATION.

Applicant was not present

It was moved and seconded to deny the change of qualifier and broadening of classification applications. MOTION CARRIED

BENTAR DEVELOPMENT INC., (B-GENERAL BUILDING); RELIEF OF BONDING REQUIREMENT, RECONSIDERATION.

Applicant was present.

It was moved and seconded to approve the relief of the surety bond. MOTION CARRIED

BYRD UNDERGROUND LLC, (A12-EXCAVATING, GRADING, TRENCHING & SURFACING, A15-SEWERS, DRAINS & PIPES, A17-LINES TO TRANSMIT ELECTRICITY, A19-PIPELINE & CONDUITS); BROADENING OF CLASSIFICATION; RECONSIDERATION-WAIVER OF TRADE EXAM.

Applicant was present with Counsel James Clafin, Esq.

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

CHAMPION MASONRY, (C18-MASONRY) CHANGE/ADDITION Q.I.; RECONSIDERATION.

Applicant was present.

It was moved and seconded to approve the additional qualifier. MOTION CARRIED

POLIDANO & SON, (C3-CARPENTRY); RELIEF OF BONDING REQUIREMENT; RECONSIDERATION.

Applicant was not present.

It was moved and seconded to deny the relief of surety bond. MOTION CARRIED

WASTE WATER SYSTEMS, (A12-EXCAVATING, GRADING, TRENCHING & SURFACING, A13-WRECKING BUILDINGS, A15-SEWERS, DRAINS & PIPES, A16-PAVING STREETS, DRIVEWAYS & PARKING LOTS); BROADENING OF CLASSIFICATION; RECONSIDERATION-WAIVER OF TRADE EXAM.

WASTE WATER SYSTEMS, (A12-EXCAVATING, GRADING, TRENCHING & SURFACING, A13-WRECKING BUILDINGS, A15-SEWERS, DRAINS & PIPES, A16-PAVING STREETS, DRIVEWAYS & PARKING LOTS); CHANGE/ADDITION Q.I.; RECONSIDERATION-WAIVER OF TRADE EXAM.

Applicant was present.

It was moved and seconded to approve the waiver of the trade exam; the change of qualifier application and broadening application. MOTION CARRIED

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Wells at 12:55 p.m.

Respectfully Submitted,

Diana V. Alvarado, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Guy Wells, Chairman