

**BRIAN SANDOVAL**  
Governor

## State Of Nevada

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**MEMBERS**  
Kevin E. Burke, Chairman  
Thomas "Jim" Alexander  
Donald L. Drake  
Nathaniel W. Hodgson, III  
William "Bruce" King  
Stephen P. Quinn  
Guy M. Wells



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## STATE CONTRACTORS BOARD

### MINUTES OF THE MEETING August 18, 2011

#### **1. CALL TO ORDER:**

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, August 18, 2011, 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. Kevin Burke, Chairman  
Mr. Jim Alexander  
Mr. Donald L. Drake  
Mr. Nathaniel W. Hodgson, III  
Mr. Bruce King  
Mr. Guy M. Wells

#### **BOARD MEMBERS ABSENT:**

Mr. Stephen Quinn

#### **STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer  
Mr. George J. Lyford, Director of Investigations  
Mr. Daniel 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 August 12, 2011, 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. REMEMBRANCE: FORMER BOARD MEMBER, DOUGLAS W. CARSON**

Mr. Burke acknowledged the life of former Board member Douglas Carson and his service to the State of Nevada and observed a moment of silence.

**3. PUBLIC COMMENT**

Mr. Jim Falcone, President of Sunrise Tree and Landscape commented on the Board's fees for maintaining a cash bond.

**4. APPROVAL OF MINUTES:** July 21, 2011

**It was moved and seconded to approve the Minutes of July 21, 2011 with noted corrections. MOTION CARRIED.**

**5. NEW APPLICATION DENIAL HEARING:**  
**EC AC HEATING AND AIR CONDITIONING SERVICE, LLC.**

Applicant was present.

**It was moved and seconded to approve the license application with a monetary limit of \$5,000.00 and a bond of \$2,000.00 contingent upon providing a personal indemnification agreement. MOTION CARRIED.**

**6. NEW APPLICATION DENIAL HEARING:**  
**FIRETEK.**

Applicant was present.

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

**7. APPROVAL OF CONSENT AGENDA:**

- a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders

Mr. Wells made disclosures or recused himself from item numbers:

- #38 - B Witt Concrete Cutting, Inc. - Disclosed a past business relationship.
- #51 - Built by Yvonne - Disclosed that he received a phone call regarding replacing the qualified employee.
- #230- Milestone Paving and Grading, Inc. - Disclosed and recused based on past business dealings with Mr. Neagle.

Mr. Hodgson made disclosures or recused himself from item numbers:

- #15, #16, #17, #18 – AICal Specialty Contracting, Inc. - Disclosed past business dealings with the applicant.
- #72 – Classic Door and Trim Company, Inc. - Disclosed a past business relationship with applicant and that they served on a coalition together.
- #89, #90, #91 – Creative Touch Interiors, Inc. - Disclosed a past business relationship.
- #95 and #96 – D C I Companies - Disclosed and recused based on personal friendship with Mr. Ruybal.
- #125 Focus Concrete, LLC - Disclosed and recused based on a personal and business relationship with Steve Menzies.
- #218 – Masco Cabinetry - Disclosed a past business relationship with applicant.
- #253 – Parkbuilt Construction, Inc. - Disclosed that Jerry Park was a former employee at Pulte.
- #302 – Selectbuild Nevada, Inc. - Disclosed a personal and business relationship with applicant.

- #311 – Sierra Landscape Construction, Inc. - Disclosed that the Jaramillo family were personal friends.

Mr. King made disclosures or recused himself from item numbers:

- #72 – Classic Door and Trim Company, Inc. - Disclosed that he serves on the NSA Board with Kathy Doty.
- #302 – Selectbuild Nevada, Inc. - Disclosed a business relationship with Mike Landgren.
- #125 – Focus Concrete, LLC - Disclosed a business relationship with Steve Scott Menzies.

Mr. Drake made disclosures or recused himself from item numbers:

- #347 – The Electric Company - Disclosed a personal friendship with Mr. Lord.
- #367, #368, #369 – United Construction Company - Disclosed a personal friendship with applicant.

**It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.**

**8. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):**

**HOME MASTERS PLUMBING, HEATING AND AIR, LLC, LAS VEGAS, NV. (C-1 PLUMBING AND HEATING); CHANGE/ADDITION Q.I.; RECONSIDERATION,** License Number 73773

Licensee was present.

**It was moved and seconded to table this matter pending applicant submitting verification that suppliers have been paid. The monetary license limit is reduced from \$100,000.00 to \$50,000.00 and a bond of \$5,000.00. MOTION CARRIED.**

**X L FIRE PROTECTION COMPANY, SANTA ANA, CA (C-41A AUTOMATIC FIRE SPRINKLERS); PERMANENT RAISE IN LIMIT; RECONSIDERATION,** License Number 35034

Licensee was present with Laura Himmelburg, Vice President of Operations.

Mr. Burke disclosed a past business relationship with X L Fire Protection Company.

**It was moved and seconded to table this matter pending licensee subordinating the loan to all current liabilities. MOTION CARRIED.**

**FLOOR DESIGNS OF NEVADA, LLC, LAS VEGAS, NV (C-3B FINISH CARPENTRY); NEW APPLICATION; RECONSIDERATION – WAIVER OF TRADE EXAM**

Applicant was present.

Mr. Hodgson disclosed a personal friendship and business relationship with Ron Erickson of Floor Designs of Nevada, LLC.

Mr. King disclosed that he knows the owner of Floor Designs of Nevada, LLC.

**It was moved and seconded to waive the trade exam. MOTION CARRIED.**

**EXECUTIVE SESSION:**

**a. Executive Officer’s Report and Department Activity Update**

Mr. Robb presented a legal report summary.

Ms. Grein reported that Board member training was scheduled on August 24, 2011 at the National Judicial College. The Audit report and the presentation concerning use of hearing officers are scheduled for September 22, 2011.

**b. STRATEGIC PLAN UPDATE:**

Ms. Grein presented an update for the strategic plan.

**It was moved and seconded to approve the strategic plan report. MOTION CARRIED.**

**c. DISCUSSION AND ACTION OF IMPLEMENTATION OF VOLUNTARY PARTICIPATION IN E-VERIFY SYSTEM:**

Ms. Mathias presented a report on the implementation of voluntary participation in the E-verify system and estimates on the software program changes.

**d. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887**

1. Double M. Construction, dba Classic Homes, License No. 48608A

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

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

**It was moved and seconded to appoint Mr. Burke, Mr. King and Mr. Wells to the Finance Subcommittee. MOTION CARRIED.**

**11. PUBLIC COMMENT**

No one was present for public comment in Reno or Las Vegas.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 10:46 a.m.

Respectfully Submitted,

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Janet Brinkley, Recording Secretary

APPROVED:

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Margi A. Grein, Executive Officer

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Kevin E. Burke, Chairman