

BRIAN SANDOVAL
Governor

State Of Nevada

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

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING June 21, 2012

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, May 24, 2012, 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
Ms. Margaret Cavin
Mr. Donald L. Drake
Mr. Nathaniel W. Hodgson, III
Mr. Stephen Quinn
Mr. Guy M. Wells

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:

Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted June 15, 2012 in compliance with the Open Meeting Law at Las Vegas City Hall, Sawyer State Building, Paseo Verde 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.

a. APPROVAL OF AGENDA

Ms. Grein reported that No. 13 - New Application Denial Hearing - Cool Trim Incorporated, dba Cool Trim Landscaping has been continued.

It was moved and seconded to approve the Agenda with the deletion. MOTION CARRIED.

b. UNFINISHED BUSINESS:

Ms. Grein announced that the August 23, 2012 Board Meeting will be held in the Reno office.

c. FUTURE AGENDAS

There was no discussion concerning future agendas.

2. PUBLIC COMMENT

No one was present for public comment.

3. APPROVAL OF MINUTES: May 24, 2012 and June 5, 2012

Mr. Quinn abstained from this item as he was not in attendance at either meeting.

It was moved and seconded to approve the Minutes of May 24, 2012 and June 5, 2012. MOTION CARRIED.

4. 2012 – 2013 Strategic Plan – Daniel Iacofano from Moore, Iacofano, Goltsman, Inc.

It was moved and seconded to approve the 2012 – 2013 Strategic Plan as amended. MOTION CARRIED.

5. EXECUTIVE SESSION

b. Executive Officer's Report

c. Licensee Financial Reviews

It was moved and seconded to approve the financial review policy, as amended. MOTION CARRIED.

d. Approval of 2012 – 2013 Budget

It was moved and seconded to approve the 2012 – 2013 Budget as presented. MOTION CARRIED.

6. SUBCOMMITTEE REPORTS

It was moved and seconded to appoint Margaret Cavin as a member of the Residential Recovery Fund, Classification/Regulation, and Insulation Advisory Committees. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING (continued from 2/23/2012)

JOSE MANUEL RAMIREZ, DBA J M RAMIREZ

Jose M. Ramirez, Owner/Qualified Individual

Jose M. Ramirez was present.

It was moved and seconded to continue this item for 30 days. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING (continued from 5/24/2012)

A T G NEVADA, LLC

Basharat Mahmood, Managing Member/Qualified Individual

Applicant was not present and was not represented by counsel.

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

9. NEW APPLICATION DENIAL HEARING

DAVID MARCEL JACOBSEN

David M. Jacobsen, Owner

Applicant was not present and was not represented by counsel.

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

10. NEW APPLICATION DENIAL HEARING

GERALD FRED ZIGROSSI

Gerald F. Zigrossi, Owner/Qualified Individual

Gerald Zogrossi was present with counsel, Donald Williams, Esq.

Mr. Quinn disclosed that Mr. Williams acted as counsel to him in the past.

Mr. Burke disclosed a past business relationship with Mr. Williams.

It was moved and seconded to table this item for 30 days. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING

PAUL R. SOMARRIBA, DBA MOUNTAIN MEADOWS AIR

Paul R. Somarriba, Owner

Paul Somarriba was present.

It was moved and seconded to approve the application classification C-21 (Refrigeration & Air Conditioning) with a monetary limit of \$10,000.00 and \$5,000.00 bond with a financial review at renewal. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING

LIGHT SOURCE 1, INC.

Travis Jason Marg, CEO/Trade Qualified Individual

Nathalie Marthe Odile Marg, Vice President/Management Qualified Individual

Travis Marg and Nathalie Marg were present along with Counsel, Mark Doberstein, Esq.

It was moved and seconded to approve the license application, classification C-2D (Low Voltage Systems) with a monetary limit of \$10,000.00 and \$2,000.00 bond. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING

COOL TRIM INCORPORATED, DBA COOL TRIM LANDSCAPING

Eduardo Munoz, President/Trade Qualified Individual

Kalaya Munoz, Secretary/Treasurer/Management Qualified Individual

This item was continued at the request of the applicant.

14. NEW APPLICATION DENIAL HEARING

ARROWSCAPE, LLC

Robert Joseph Mack, Manager/Qualified Individual

Robert Mack was present.

It was moved and seconded to continue this item for 30 days. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING

ENDLESS ENERGY ELECTRIC, INC.

Desiree Dolores Leyba-Poliak, President/CMS Qualified Individual

Oren Poliak, Vice President/Secretary/Trade Qualified Individual

Desiree Layba-Poliak and Oren Poliak were present.

It was moved and seconded to approve the application classification C-2 (Electrical Contracting) with a monetary limit of \$10,000.00 and \$5,000.00 bond contingent upon receipt of proof that mortgage has been satisfied and a business review at renewal. Additionally, the applicant will submit a written verification of no involvement with law enforcement every six months to the Director of Investigations. MOTION CARRIED.

16. NEW APPLICATION DENIAL HEARING

CURTIS F. DAVIS ENTERPRISES, INC., DBA INFINITY SERVICES

Curtis Frederick Davis, President/Qualified Individual

Curtis Davis was present.

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

17. NEW APPLICATION DENIAL HEARING

C A CONSULTING AND DEVELOPMENT, DBA A A A DISASTER AND RESTORATION

Carlos Julio Hernandez, Manager/Qualified Individual

Carlos Hernandez was present.

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

18. NEW APPLICATION DENIAL HEARING

B O S S CONSTRUCTION, LLC

Ralph Baucum Dennis, Managing Member/Qualified Individual

Ralph Dennis was present.

Diana Stanley and Linda Craft, friends of the applicant, spoke in favor of the application.

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

19. NEW APPLICATION DENIAL HEARING**PINNACLE RESTORATION, LLC**

Rex Reading Webb, Member

Randall Ray Webb, Member/Trade Qualified Individual

Bradley Aaron Schultz, CMS Qualified Individual

Randall Webb and Bradley Schultz were present.

It was moved and seconded to approve the license application, classification B-2 (Residential & Small Commercial) with a monetary limit of \$3,000.00 and \$30,000.00 bond. MOTION CARRIED.

Mr. Quinn opposed the motion.

20. NEW APPLICATION DENIAL HEARING**AFFORDABLE BOARD UP & GLASS REPLACEMENT, LLC**

William H. Fallon, Managing Member/Trade Qualified Individual

Charise A. Fallon, Managing Member/CMS Qualified Individual

William Fallon and Charise Fallon were present.

It was moved and seconded to deny licensure. MOTION CARRIED.

21. APPROVAL OF CONSENT AGENDA**a. Ratification of Staff Approved License Application, Changes of Licensure, Reinstatement of Licensure, voluntary Surrenders (List attached, Items 1 to 366)**

Mr. Alexander made disclosures or recused himself from item number

- #79 – California Commercial Pools, Inc., dba California Pools & Spas – Disclosed that he worked with applicant twenty years ago.

Mr. Burke made disclosures or recused himself from item numbers

- #17-18 – Aggregate Industries SWR, Inc.-Disclosed that the applicant is currently working for Burke Construction Group, Inc.
- #106 – D A Whitacre Construction, Inc. – Disclosed that the applicant is currently working for Burke Construction Group, Inc.

Ms. Cavin made disclosures or recused herself from item numbers

- #244 and 245 – Nevada Drywall Stucco & Stone, Inc. – Disclosed she has done business with applicant in the past.

Mr. Hodgson made disclosures or recused himself from item numbers

- #168 – High Point Construction, Inc. – Disclosed a past and possible future business relationship with Manager, Ruben Lopez.
- #271 – High Point Construction, Inc. dba Rafael Framers – Disclosed a past business and possible future business relationship with Manager, Ruben Lopez.
- #272 – Kanmi Construction, LLC., dba Rafael Stone – Disclosed a past business and possible future business relationship with Manager, Ruben Lopez.

Mr. Quinn made disclosures or recused himself from item number

- #106 – D A Whitacre Construction, Inc. – Disclosed that the applicant is a former subcontractor he was involved with over 5-6 years ago.

Mr. Wells made disclosures or recused himself from item numbers

- #36 – APCO Construction – Disclosed and recused based on current jobs with the applicant.
- #64-65 – Boulder Sand & Gravel, Inc. – Disclosed the applicant is a friend and former competitor.

Ms. Mathias asked that item #86, Castel Rock Communities of Nevada, LLC be tabled for further investigation.

It was moved and seconded to approve the ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, and Voluntary surrenders with the recommended change to item #86. (List Attached, Items 1 to 366). MOTION CARRIED.

22. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION

- 1. THOMAS W. SYTKO LLC, DBA COMPLETE AC AND HEAT**
Thomas Walter Sytko, Member/CMS Qualified Individual

Thomas Sytko was present.

It was moved and seconded to approve the Change of Qualifier application.

- 2. MADOLE CONSTRUCTION, INC.**
Kenneth Wayne Newberry, Other/Qualified Individual
Jewell Newberry, Secretary

Sean Madole, proposed Qualified Employee, was present with counsel, John Moore, Esq.

Ms. Cavin disclosed and recused herself from this item based on a personal relationship with the licensee's family.

It was moved and seconded to table this item for 60 days. MOTION CARRIED.

- 3. MILLENNIUM ALARM SYSTEMS, INC.**
Niels-Ole Appelquist Staehr, President
Martin Askgard, Vice President
Jimmy Lee Gravo, Qualified Individual

Duward Vernon, proposed Trade Qualified Individual, Robert Fleishman, proposed CMS Qualified Individual, and Niels-Ole Staehr were present.

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

- 4. M K HOUSE CONSULTING, INC, DBA PRIORITY PLUMBING AND AIR**
Michael Bret House, President/CMS Qualified Individual
Kathryn Aline House, Treasurer
Ross Benjamin Smillie, Vice President
Patrick Thomas Dennis, Trade Qualified Individual

Michael House, Kevin Luby, proposed Qualified Individual, and Patrick Dennis were present.

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

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

23. PUBLIC COMMENT

No one was present for public comment.

24. ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned by Chairman Burke at 1:05 p.m.

Respectfully Submitted,



Judy Teller, Recording Secretary

APPROVED:



Margi A. Grein, Executive Officer

8/9/12

Date



Kevin E. Burke, Chairman

8/7/12

Date