

BRIAN SANDOVAL
Governor

State Of Nevada



STATE CONTRACTORS BOARD

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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

MINUTES OF THE EXECUTIVE/FINANCE SUBCOMMITTEE MEETING APRIL 4, 2013

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin (conferenced in via telephone)

STAFF MEMBERS PRESENT:

Ms. Margi A. Grein, Executive Officer
Ms. Deborah Lumbert

OTHERS PRESENT:

Mike Morrissey, Morrissey Insurance
Erin Morrissey, Morrissey Insurance
Jeff Burford, Morrissey Insurance

1. CALL TO ORDER

The meeting was called to order by Chairman Wells at 8:35 a. m.

Ms. Grein stated that the Agenda was posted in compliance with the open meeting law on March 29, 2013 at Paseo Verde Library, the Sawyer Building, and the Clark County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, and on the Board's Internet web site.

2. PUBLIC COMMENT

No one was present for public comment.

3. DISCUSSION OF GROUP HEALTH INSURANCE PLAN

Representatives from Morrissey Insurance provided an update and overview of health insurance plan options available to the Nevada State Contractors Board. The Board's health insurance plan is due for renewal May 1, 2013.

It was moved and seconded to select health insurance option 0-25 and to allow for an opt-out incentive after review and finalization of FY 2013-14 budget discussions. MOTION CARRIED.

4. LEGISLATIVE DISCUSSION

Ms. Grein provided the Committee with an update on legislative matters the Board is tracking.

It was moved and seconded to adopt an official "oppose" position on Assembly Bills 285 and 334 and Senate Bill 494. MOTION CARRIED.

5. DISCUSSION OF THIRD QUARTER FINANCIAL REPORT

Ms. Lumbert provided information on the Board's draft third quarter financial data to be presented at the April 18, 2013 Board meeting.

6. DISCUSSION OF COMPENSATION AND BENEFITS PACKAGE

The matter was tabled for discussion at a later date.

7. DISCUSSION CONCERNING CONTRACTS WITH J A SOLARI AND PARTNERS LLC, AND KEITH LEE, ESQ.

Ms. Grein provided an overview of both contracts.

It was moved and seconded to authorize the Executive Officer to move forward with the renewal of a two-year contract with J A Solari and Partners LLC. MOTION CARRIED.

8. PUBLIC COMMENT

No one was present to offer public comment

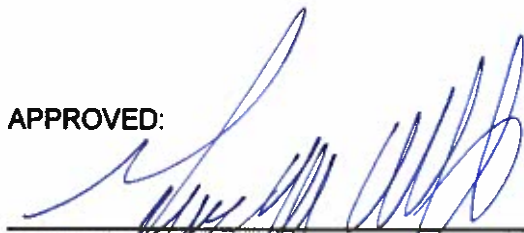
The meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

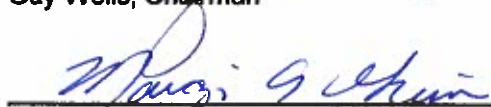


Jennifer Turner, Recording Secretary

APPROVED:



Guy Wells, Chairman



Margi A. Grein, Executive Officer

4/9/13

Date

4/9/13

Date