BRIAN SANDOVAL Governor

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Stephen P. Quinn

STATE OF NEVADA



STATE CONTRACTORS BOARD MINUTES OF THE MEETING August 21, 2014

Reply To: Southern Nevada

2310 Corporate Circle, Suite 200 Henderson, Nevada 89074 (702) 486-1100 Fax (702) 486-1190 Investigations: (702) 486-1110

www.nscb.nv.gov

Northern Nevada

9670 Gateway Drive, Suite 100 Reno, Nevada 89521 (775) 688-1141 Fax (775) 688-1271 Investigations: (775) 688-1150

1. CALL TO ORDER:

a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:45 a.m., Thursday, August 21, 2014, 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. Jim Alexander

Ms. Margaret Cavin

Mr. Joe Hernandez

Mr. Jan Leggett

Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Kevin Burke

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator

Mr. Paul Rozario, Director of Investigations

Mr. Dan Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and South Valley Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

APPROVAL OF AGENDA:

There were no changes to the agenda.

It was moved and seconded to accept the agenda. MOTION CARRIED.

UNFINISHED BUSINESS:

There was no unfinished business.

FUTURE AGENDAS:

There was nothing reported concerning future agendas.

2. PUBLIC COMMENT

Ms. Grein introduced new employee Vanessa Jacobsen, Accounting Assistant, and reported that as of September 12, 2014, George Lyford will transition to a part time position as Associate Director of Enforcement.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of July 24, 2014. MOTION CARRIED.

4. EXECUTIVE SESSION:

- Executive Officer's Report
- · Legislative Discussion

Ms. Grein reported that the two bill draft requests approved by the Board have been accepted and have been assigned BDR numbers 386 and 387. Ms. Grein also noted that she had been meeting with legislators in advance of the session.

Review and Approval of Audited Financial Reports for the Fiscal Year Ending June 30, 2014

Ryan Webber of J.A. Solari and Partners presented the audited financial reports for the fiscal year ending June 30, 2014. It was moved and seconded to approve the audited financial reports for the fiscal year ending June 30, 2014. MOTION CARRIED.

 Review and Approval of Executive Officer's Quarterly and Annual Report and Strategic Plan Update for the Period Ending June 30, 2014

It was moved and seconded to approve the Executive Officer's Quarterly and Annual Report and Strategic Plan Update. MOTION CARRIED.

Legal Report

Mr. Brown provided a report on pending legal matters.

· Subcommittee Reports

There were no Subcommittee Reports.

5. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 373)

Chairman Guy Wells made the following disclosures:

- Item #112- Demolition Technologies, Inc. Disclosed a business relationship with Joshua Clauss.
- Item #150 –Goliath West LLC- Disclosed and abstained as he is the owner of Goliath West LLC.
- Item #210 –Lone Mountain Excavation and Utilities LLC- Disclosed and abstained based on a business relationship.
- Item #328-330—Southwest Specialties, Inc. Disclosed and abstained based on a telephone call regarding this application.

 Item #331-333 —Specialty Coatings LLC- Disclosed and abstained based on a personal relationship with the applicant.

Mr. Jan Leggett made the following disclosures:

- Item #136— Fisher Construction Company- Disclosed a business relationship with the applicant.
- Item #197-200 —Lakecrest Builders, Inc- Disclosed a business relationship with the applicant.
- Item #240-241- Miles Construction- Disclosed a business relationship with the applicant.
- Item #319 –Signature Landscapes LLC- Disclosed that the applicant is a competitor.

Mr. Jim Alexander made no disclosures.

Mr. Joe Hernandez made the following disclosure:

 Item #326 –Souder Drywall- Disclosed and abstained based on personal relationship with the applicant.

Ms. Margaret Cavin made the following disclosure:

Item #288-291- Q C S - Disclosed and abstained based on a business relationship with the applicant.

Mr. Steven Quinn made the following disclosure:

 Item #293-297

— R&K Concrete Cutting, Inc.- Disclosed and abstained based on a business relationship with the applicant.

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

6. NEW APPLICATION DENIAL HEARING - (Continued from July 24, 2014) - For Possible Action:

AVERY CHESSER CONCRETE

Avery Wade Chesser, Owner/Proposed Qualified Individual

Avery Chesser and Cassie Chesser were present at the hearing with Counsel Steven Bus, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer dated August 11, 2014.

It was moved and seconded to continue the matter up to ninety (90) days. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING - For Possible Action:

TELCOMM ELECTRIC LLC

Cecil Morris Wilson, Manager/Proposed Qualified Individual

Cecil Wilson and Nancy Wilson were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to accept the applicant's request to withdraw the application. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING - For Possible Action:

QUALITY PAINTING & DRYWALL LLC

Luis Cardenas, Manager/Proposed Qualified Individual

Luis Cardenas was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-4 (Painting & Decorating) with a \$10,000.00 monetary limit with a \$2,500.00 bond and an annual business and financial review for the first two (2) years. MOTION CARRIED.

Ms. Cavin and Mr. Hernandez opposed the motion.

9. NEW APPLICATION DENIAL HEARING - For Possible Action:

NEVADA GREEN POWER, LLC

Robert Jay Myers, Manager

Luke H. Khoh, Member

Kevin Lee Robinson, Member/Proposed Qualified Individual

Robert Myers and Kevin Robinson were present at the hearing with Counsel, Daniel Stewart, Esq. Luke Khoh was not present.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer received August 5, 2014.

It was moved and seconded to accept the applicant's request to withdraw the application. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING - For Possible Action:

ENVISION SOLUTIONS UNLIMITED

Paul Baxter Giles, President/Proposed Qualified Individual

Paul Giles was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is Applicant's Answer.

It was moved and seconded to accept the applicants request to continue the application up to sixty (60) days. MOTION CARRIED.

Mr. Hernandez left the meeting at 11:40 a.m.

11. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 11:56 p.m.

Respectfully Submitted,

Crystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Guy M. Wells, Chairman