

BRIAN SANDOVAL
Governor

STATE OF NEVADA

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

STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
January 22, 2015

Northern Nevada
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
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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 8:30 a.m., Thursday, January 22, 2015, 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
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Jan Leggett
Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Joe Hernandez

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Dan Hammack, Chief of Enforcement
Mr. Brian Hayashi, IT Manager
Ms. Jennifer Lewis, Public Information Officer
Ms. Deborah Lumbert, Fiscal Services Manager
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.
Mr. Noah Allison, 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 Washoe County 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:**

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein noted the Strategic Planning Session for the Board is scheduled for March 25, 2015, and that the Joint Board Meeting with the California State Licensing Board was tentatively set for June 2015.

2. PUBLIC COMMENT:

Mr. Hal Taylor, Esq. expressed his support for the Board's temporary regulation of the proposed amendments to NAC 624.170 concerning remodel of high rise buildings.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of November 13, 2014. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. Executive Officer's Report

Ms. Grein reported that the implementation of the reduced Residential Recovery Fund assessment became effective January 1, 2015.

b. Review and Approval of Quarterly Financial Report for the Period Ending December 31, 2014.

Ms. Lumbert presented the Quarterly Financial Report for the period ending December 31, 2014.

It was moved and seconded to approve the Quarterly Financial Report for the period ending December 31, 2014. MOTION CARRIED.

c. Adoption as a Temporary Regulation of Proposed Amendments to NAC 624.170 Concerning Remodel of High Rise Buildings

Ms. Mathias provided the Board an overview of the Regulation Workshop and Hearing held in December regarding proposed amendments to NAC 624.170 concerning remodel of high rise buildings.

It was moved and seconded to adopt the proposed changes to NAC 624.170 and to file the temporary regulation with the Secretary of State to coincide with release of the examination. Staff was directed to provide the industry notification of the new classification and include clear instructions detailing the application process. MOTION CARRIED.

d. Legislative Discussion – For Possible Action

Ms. Grein reported on pending legislation and Bill Draft Requests for the 2015 Legislative Session.

e. Legal Report – For Possible Action

Mr. Allison and Mr. Brown reported on pending legal matters.

f. Review and Approval of Executive Officer's Quarterly Report and Strategic Plan Update for the Period Ending December 31, 2014

Board staff reported on quarterly activities.

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

g. Subcommittee Reports – For Possible Action

Ms. Grein reported the Executive Subcommittee met in October 2014 to review pending bill draft requests and the first quarter financial statements. Ms. Grein further reported the Board held a Regulation Workshop and Hearing in December 2014 concerning the Board's temporary regulation of proposed amendments to NAC 624.170 concerning remodel of high rise buildings.

5. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 754)

Chairman Guy Wells made the following disclosures:

- Item #60 (All Valley Paving and Grading) - Disclosed and abstained based on a current business relationship.
- Item #304 (Habitat for Humanity) - Disclosed and abstained based on a current business relationship.
- Item #443-444 (Martin Harris Construction, LLC) - Disclosed and abstained based on a current business relationship.
- Item #586 (Red Star Fence Company) - Disclosed and abstained based on a personal relationship.
- Item #633 (Sequoia Electric Company) - Disclosed and abstained based on a current dispute with the applicant.
- Item #646-647 (Silver State Construction Technologies, LLC dba) - Disclosed and abstained based on a personal relationship.

Mr. Jan Leggett made the following disclosures:

- Item #555-557 (Q & D Construction, Inc.) – Disclosed and abstained based on a business relationship.

Mr. Jim Alexander made no disclosures.

Mr. Stephen Quinn made no disclosures.

Ms. Margaret Cavin made the following disclosures:

- Item #208 (Dianda Construction, Inc.) - Disclosed a past business relationship.
- Item #224 (Duvall Flooring, LLC) - Disclosed a relationship through the Associated General Contractors (AGC).
- Item #411-412 (Lucky Concrete, Inc.) - Disclosed a past business relationship.
- Item #413 (M SQRD Masonry, Inc.) - Disclosed a past business relationship.
- Item #555-557 (Q & D Construction, Inc.) - Disclosed a past business relationship.
- Item #558-561 (Q C S) - Disclosed and abstained based on a current business relationship.

Mr. Kevin Burke made the following disclosures:

- Item #94 (Barths Contracting, LLC) - Disclosed and abstained based on a past business relationship.
- Item #248 (F E Moran, Inc. Fire Protection) - Disclosed a past business relationship.
- Item #327 (Hufcor, Inc.) - Disclosed a past business relationship.
- Item #394 (Kone, Inc.) - Disclosed a past business relationship.
- Item #414-416 (M & H Enterprises, Inc.) - Disclosed a personal relationship and that the applicant is a competitor.
- Item #505 (NUR Electric, Inc.) – Disclosed a past business relationship.
- Item #676 (Sunland Asphalt) - Disclosed a past business relationship.

It was moved and seconded to approve the Consent Agenda with the exception of Item #140 (Challenger Sheet Metal, Inc.). MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING (Continued from 7/24/2014) – For Possible Action:
UNITED RESTORATION LLC
Carlos Julie Hernandez, Manager/Proposed Qualified Individual

Carlos Hernandez was present at the hearing with Counsel, Preston Howard, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit 2 is the Board's Continued Notice of Hearing.

Exhibit G is the Applicant's supplemental answer dated January 12, 2015.

It was moved and seconded to approve licensure classification C-3 (Carpentry) with a \$10,000.00 monetary limit and a \$2,000.00 bond contingent upon proof of reimbursement to the Residential Recovery Fund, a personal indemnification from Mr. Hernandez, and a business review for two (2) years. Any future license change requests will be subject to approval by the Board and may not be acted on by Board staff. **MOTION CARRIED.**

Ms. Cavin opposed.

7. NEW APPLICATION DENIAL HEARING – For Possible Action:
VEGAS VALLEY DEMOLITION LLC
Joseph Anthony Deluca, Manager/Proposed Qualified Individual

Joseph Deluca was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's correspondence and related documents dated December 19, 2014.

It was moved and seconded to approve licensure classifications A-5 (Diamond and Core Drilling) and A-13 (Wrecking) with a \$10,000.00 monetary limit, a \$10,000.00 bond, a personal indemnification from Mr. Deluca, a business review for two (2) years to include background checks. Mr. Deluca is required to notify the Board of any contact made with law enforcement. **MOTION CARRIED.**

8. NEW APPLICATION DENIAL HEARING – For Possible Action:
M P ENVIRONMENTAL SERVICE INC
Dawn Nadine Calderwood, President
Shawn David Calderwood, Vice President
Gina Michelle Blankenship, Proposed Qualified Individual

Dawn Nadine, Shawn Calderwood, and Gina Blankenship were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's correspondence dated January 5, 2015.

It was moved and seconded to approve licensure classification A (General Engineering) with a \$3,000,000.00 monetary limit and a \$30,000.00 bond. Mr. Calderwood is required to notify the Board of any contact with law enforcement. **MOTION CARRIED.**

Mr. Burke and Mr. Leggett opposed the motion.

9. NEW APPLICATION DENIAL HEARING–For Possible Action:
A C R MECHANICAL, INC
Justin Edward Baca, Proposed CMS and Trade Qualified Individual

Justin Baca was present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to continue this matter for ninety (90) days to allow the applicant to gather additional financial information. Further action on the application was deferred to Board staff. **MOTION CARRIED.**

10. NEW APPLICATION DENIAL HEARING – For Possible Action:**J & J MOBILE WELDING LLC**

John Edward Duncan, Manager/Proposed Qualified Individual

John Duncan and Ron Bell were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer from Steven Bus, Esq. dated December 24, 2014.

Exhibit B is the Applicant's correspondence from Steven Bus, Esq. dated December 30, 2014.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.**11. NEW APPLICATION DENIAL HEARING –For Possible Action:****ZZYX CONSTRUCTION LLC**

William Robert James, Manager/Proposed Trade Qualified Individual

Denise Laura James, Proposed CMS Qualified Individual

William James was present for the hearing. Denise James was not present.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's email dated January 7, 2015.

It was moved and seconded to continue this matter for sixty (60) days to allow the applicant to gather additional financial information. MOTION CARRIED.**12. NEW APPLICATION DENIAL HEARING (Continued from 10/23/2014) – For Possible Action:****S S K R INC.**

Raouf Alafranji, President/Proposed Qualified Individual

Raouf Alafranji was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit 2 is the Board Notice of Hearing Time Change.

It was moved and seconded to approve licensure classification C-3d (Overhead Doors) with a \$10,000.00 monetary limit, a \$2,000.00 bond and standard business review. MOTION CARRIED.**PUBLIC COMMENT:**

Ken Mercurio provided comments regarding license classification A-23 (Removal of Asbestos).

ADJOURNMENT

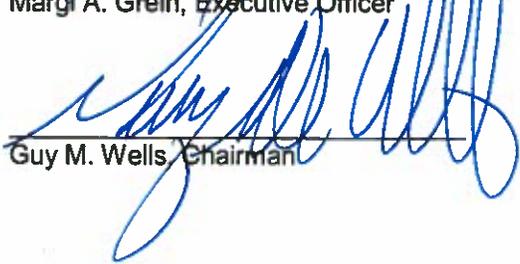
There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 12:49 p.m.

Respectfully Submitted,


Crystal Gaywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Guy M. Wells, Chairman