

BRIAN SANDOVAL
Governor

STATE OF NEVADA



MEMBERS

Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Kent Lay
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**STATE CONTRACTORS BOARD
MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING
May 3, 2016**

BOARD MEMBERS PRESENT

Mr. Jan Leggett, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Guy Wells

STAFF MEMBERS PRESENT

Ms. Margi Grein, Executive Officer
Mr. Paul Rozario, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator

The meeting was called to order by Chairman Leggett at 10:02 a.m.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, and the Clark 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.

1. CALL TO ORDER:

- **Approval of Agenda**

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

- **Unfinished Business**

There was no unfinished business.

- **Future Agendas**

There were no future agendas.

2. PUBLIC COMMENT

No one was present for public comment.

3. Discussion of Proposed Office Location – For Possible Action

Ms. Grein introduced Mr. Dan Palmeri and Ms. Natalie Wainwright of Cushman and Wakefield, who provided a presentation to the Board that described the office proposals of two locations being considered for the southern Nevada office.

It was moved and seconded to table the discussion until updated information on the Centra Point location was available. **MOTION CARRIED.**

4. Legislative Discussion Concerning Possible Bill Draft Requests – For Possible Action

Ms. Grein provided an update on the recent Sunset Review Committee as well as meetings Board counsel had with other Nevada state boards concerning a proposed bill draft request to address supervisory concerns noted in the Nevada Supreme Court's decision in North Carolina Board of Dental Examiners v. the Federal Trade Commission. Ms. Grein provided the Board with a revised bill draft request that would add language to NRS 624, further enforcing its ability to carry out its statutory and regulatory requirements.

It was moved and seconded to recommend the Board approve the proposed bill draft request for the 2017 Legislative Session. MOTION CARRIED.

5. Discussion and Review of Draft Strategic Plan for FY 2016-16 – For Possible Action

It was moved and seconded to table discussion of the Draft Strategic Plan for FY 2016-17 to the June 16, 2016 Board meeting.

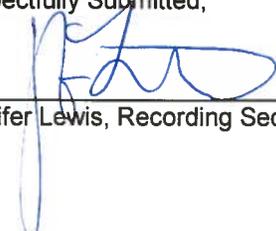
6. PUBLIC COMMENT

No one was present for public comment.

ADJOURNMENT

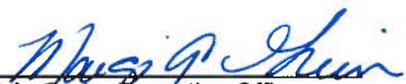
There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 11:02 a.m.

Respectfully Submitted,



Jennifer Lewis, Recording Secretary

APPROVED:



Margi A. Grein, Executive Officer



Jan Leggett, Chairman