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**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
June 16, 2016**

1. CALL TO ORDER:

- a. Chairman Jan Leggett called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, June 16, 2016, 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. Jan Leggett, Chairman
Mr. Jim Alexander
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Kent Lay
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Joe Hernandez

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. 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 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:**

Ms. Grein noted the following changes to the agenda:

- Item #7 (3 C J R Painting, Inc.) has been vacated.

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein reported on the Board members that will be attending the Joint Board meeting in California next week. Mr. Leggett appointed Mr. Wells as acting chairman for that meeting. Ms. Grein also noted that the July Board meeting agenda would include an item for the election of Board officers.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

Mr. Burke abstained as he was not present for the May 19, 2016 meeting.

It was moved and seconded to approve the minutes of May 19, 2016. MOTION CARRIED.

4. Presentation of Draft FY 2016-17 Strategic Plan by Daniel Iacafano

Mr. Iacafano gave a presentation on the Draft FY 2016-17 Strategic Plan.

It was moved and seconded to accept the Draft FY 2016-17 Strategic Plan. MOTION CARRIED.

5. EXECUTIVE SESSION

- Executive Officer's Report

Ms. Grein reported on the NASCLA conference.

- Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of May 2016.

- Update on Henderson Office Lease

Ms. Grein provided the Board an update on the Henderson office lease.

- Legal Report

Mr. Brown reported on pending legal matters. Mr. Burke requested that the Board receive the amount of legal fees accumulated per case during each Board meeting.

It was moved and seconded to accept the Legal Report. MOTION CARRIED.

- Subcommittee Reports

Ms. Grein noted that the Residential Recovery Fund hearing has been scheduled for August 4, 2016 at 8:30 a.m.

- Discussion of proposed Bill Draft Requests

Ms. Grein provided the Board an update on the Board's proposed Bill Draft Request.

- Review and Approval of FY 2016-17 Draft Budget

Ms. Lumbert provided the Board an overview on the FY 2016-17 draft budget.

It was moved and seconded to accept the FY 2016-17 draft budget. MOTION CARRIED.

6. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 386)

Mr. Kevin Burke made the following disclosures:

- Item #3-7 (A-1 Mechanical & Electric) - Disclosed a past business relationship with the applicant.
- Item #113 (Discovery Builders Nevada, LLC) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #224 (M&H Enterprises, Inc.) - Disclosed a personal relationship with the applicant and that the applicant is a competitor.
- Item #277 (Northwest Construction & Consulting, LLC) - Disclosed a past business relationship with the applicant.
- Item #301-303 (Quality Mechanical) - Disclosed a past business relationship with the applicant.
- Item #360 (Tiberti Fence Company) - Disclosed a past business relationship with the applicant.

Mr. Jan Leggett made the following disclosures:

- Item #101 (Custom Landscape and Irrigation, Inc.) - Disclosed that the applicant is a competitor and acquaintance.
- Item #140-142 (Gail Willey Landscaping, Inc.) - Disclosed that the applicant is a competitor and acquaintance.
- Item #223 (Luxury Lawn and Sprinkler) - Disclosed that the applicant is a competitor and acquaintance.
- Item #319 (Road and Highway Builders, LLC) - Disclosed and abstained based on a current business relationship.

Mr. Kent Lay made the following disclosures:

- Item #186 (Interior Specialists, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #271-272 (New Image Floor Design, Ltd.) - Disclosed a past business relationship with the applicant.
- Item #335-336 (Silver Lake Construction Company) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #348 (Stewart & Sundell Concrete, Inc.) - Disclosed a past business relationship with the applicant.
- Item #361 (Timberlake Cabinetry) - Disclosed and abstained based on a current business relationship with the applicant.

Mr. Guy Wells made the following disclosures:

- Item #69-77 (CG&B Enterprises, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #94 (Collins Power Services) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #118 (DRI Tech Corporation) - Disclosed and abstained based on a personal relationship with the applicant.
- Item #171-173 (Henderson Masonry, LLC) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #224 (M&H Enterprises, Inc.) - Disclosed a past business relationship with the applicant.
- Item #251-253 (NPL Construction Co.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #260 (National Powerline Construction Co.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #319 (Road and Highway Builders, LLC) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #348 (Stewart & Sundell Concrete, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #359-360 (Tiberti Fence Company) - Disclosed and abstained based on a business and personal relationship with the applicant.
- Item #383 (Werdco BC, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #122 (Energy Mechanical Insulation, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #301-303 (Quality Mechanical) - Disclosed a personal relationship with the applicant.

Mr. Jim Alexander made no disclosures.

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

7. NEW APPLICATION DENIAL HEARING:

3 C J R PAINTING INC

Albert Clifford Hudson Jr, President/Proposed Qualified Individual

This item has been vacated.

8. NEW APPLICATION DENIAL HEARING:

CELTIC INDUSTRIES INC.

Karen Jean Breslin, President/Secretary/Proposed CMS Qualified Individual

Colin Thomas Breslin, Treasurer/Proposed Trade Qualified Individual

Colin Breslin was present for the hearing. Karen Breslin was not present.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-8 (Glass & Glazing) with a \$10,000.00 monetary limit and a \$2,000.00 bond contingent upon staff's verification that the ASPA loan has been discharged. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

SIERRA CUSTOM BUILDERS LLC

Leobardo Ceballo, Manager

John Fastabend, Proposed Qualified Individual

Leobardo Ceballo and John Fastabend were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer dated April 15, 2016.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

RICHARD EDWARD ALLEN DBA R & A DRAIN SERVICE & PLUMBING REPAIRS

Richard Edward Allen, Owner/Proposed Qualified Individual

Richard Allen was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to accept the applicant's request to continue this matter for thirty (30) days. MOTION CARRIED.

11. PUBLIC COMMENT:

There was no one present to offer public comment.

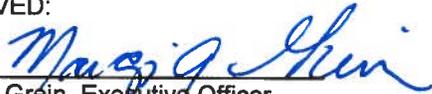
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 10:16 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Jan Leggett, Chairman