

BRIAN SANDOVAL
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STATE OF NEVADA



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MEMBERS

Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Kent Lay
Guy M. Wells

**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
July 21, 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, July 21, 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. Joe Hernandez
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Kent Lay

STAFF MEMBERS PRESENT:

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

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:**

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein noted that the Quarterly Board meeting has been rescheduled for August 25, 2016 and that a Residential Recovery Fund meeting is scheduled for August 4, 2016. She also reminded the Board that the Judicial College Training is scheduled for August 18, 2016.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

Mr. Hernandez abstained as he was not present for the June 16, 2016 meeting.

It was moved and seconded to approve the minutes of June 16, 2016. MOTION CARRIED.

It was moved and seconded to approve the minutes of June 24, 2016. MOTION CARRIED.

4. ELECTION OF OFFICERS

It was moved and seconded to reelect Mr. Leggett as Chairman and Ms. Cavin as Treasurer. MOTION CARRIED.

5. EXECUTIVE SESSION

- Executive Officer's Report

Ms. Grein reported on the Joint Board meeting with the California State Licensing Board. She also mentioned her tenure on the Board of Directors for the National Association of State Contractor Licensing Agencies has ended and that Board will continue as a state member with the Agency.

- Review of Monthly Department Statistics

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

- Legal Report

Mr. Brown reported on pending legal matters.

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

- Update of Henderson Lease

Ms. Grein provided details of the Henderson lease negotiations.

It was moved and seconded to move forward with the Henderson office lease negotiations.

- Review and Approval of FY 2016-17 Draft Budget

This item was an error on the Agenda.

- Subcommittee Reports

It was moved and seconded to approve the July 15, 2016 Executive Subcommittee minutes. MOTION CARRIED.

6. Discussion and Review of Responses under NRS 40.6887 – For Possible Action

A M C Construction, Inc., License No. 56851

Janice K. Mace (Homeowner)

It was moved and seconded to approve the response as drafted in regard to the Construction Defect case. MOTION CARRIED.

7. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 433)

Mr. Kevin Burke made the following disclosures:

- Item #318-321 (Quality Mechanical Contractors, LLC) - Disclosed a past business relationship with the applicant.
- Item #339-340 (Ryan Mechanical, Inc.) - Disclosed a past business relationship with the applicant.

Mr. Jan Leggett made the following disclosures:

- Item # 252-253 (Madole Construction Company, Inc.) - Disclosed that the applicant is a fellow member of the AGC Government Affairs Committee.

Mr. Joe Hernandez made the following disclosures:

- Item #417-418 (W A Richardson Builders, LLC) - Disclosed a past business relationship with the applicant.

Mr. Guy Wells made the following disclosures:

- Item #41 (Anderson Group) - Disclosed and abstained based on a past business relationship with the applicant.
- Item #46 (Arizona Pipeline Company) - Disclosed and abstained based on the applicant being a current customer.
- Item #191-192 (HY Rock Excavation, LLC) - Disclosed and abstained based on the applicant being a current customer.
- Item #333 (Road and Highway Builders, LLC) - Disclosed a past business relationship with the applicant.
- Item #417-418 (W A Richardson Builders, LLC) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #420 (Wadley Construction, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #113 (Del Carlo Electric) - Disclosed a personal relationship with the applicant.
- Item #203 (ISOM Crane & Rigging Safety Specialists) - Disclosed a personal relationship with the applicant.
- Item #252-253 (Madole Construction Company, Inc.) - Disclosed a personal relationship with the applicant.
- Item #318-321 (Quality Mechanical Contractors, LLC) - Disclosed a personal relationship with the applicant.
- Item #324 (R C M Construction) - Disclosed a past business relationship with the applicant.

Mr. Jim Alexander made no disclosures.

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

8. NEW APPLICATION DENIAL HEARING:

TOTAL FACILITY SOLUTIONS

Kurt Peter Gilson, President

Zunny Losoya, Secretary

Robert William Wills, Treasurer

David Scott Marshall, Vice President

Michael Harvey Watkins, Proposed Qualified Individual

Kurt Gilson was present for the hearing with Counsel Richard Peel, Esq. and Chris Karpathy, Esq. Zunny Losoya, Robert Wills, David Marshall, and Michael Watkins were not present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer dated July 18, 2016.

It was moved and seconded to approve licensure classification C-2a (Electrical Wiring) with a \$5,000,000.00 monetary limit and a \$50,000.00 bond with indemnifications from Total Facility Solutions and M & W Americas, Inc. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

JUAN PABLO CRUZ DBA EAGLE HORIZONS MAINTENANCE LANDSCAPING
Juan Pablo Cruz, Owner/Proposed Qualified Individual

Juan Cruz was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-10 (Landscape Maintenance) with a \$10,000.00 monetary limit and a \$2,000.00 bond with an annual business review for one (1) year. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

PAUL B MCKINZIE DBA PAUL MCKINZIE CONSTRUCTION
Paul Bryant McKinzie, Owner/Proposed Qualified Individual

Paul McKinzie 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. NEW APPLICATION DENIAL HEARING:

AMIN MORADI DBA, A M FLOORING
Amin Moradi, Owner/Proposed Qualified Individual

Amin Moradi and Reza Akhaban were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

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

Mr. Hernandez and Mr. Wells opposed.

12. NEW APPLICATION DENIAL HEARING:

SUMMIT FIRE PROTECTION OF MINNESOTA CO
Quintin Thomas Rubald III, President
John Jeffery Evrard, Secretary/Treasurer
Dale Alan Lindh, Proposed Qualified Individual

Lori Petsco and Douglas Petsco were not present for the hearing, but were represented by John Wright, Esq.

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.

13. NEW APPLICATION DENIAL HEARING:

PROFESSIONAL SIGN SERVICE LLC
Lori Petsco, Managing Member
Douglas John Petsco, Proposed Qualified Individual

Lori Petsco and Douglas Petsco were not present for the hearing, but were represented by John Wright, Esq.

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

14. NEW APPLICATION DENIAL HEARING:
UNDER CONSTRUCTION INC
David Allen Garretson, President/Proposed Qualified Individual

David Garretson was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.
Exhibit A is the Applicant's Answer received July 15, 2016.

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

15. 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 with Counsel John Bartlett, Esq.

Exhibit 1 is the Board Notice of Hearing.

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

16. PUBLIC COMMENT:

There was no one present to offer public comment.

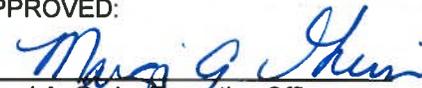
ADJOURNMENT

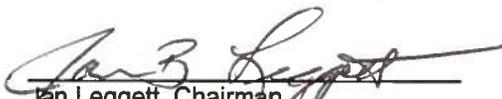
There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 11:19 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Jan Leggett, Chairman