



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

9670 GATEWAY DRIVE, SUITE 100, RENO, NV 89521

775-688-1141

FAX 775-688-1271

www.nscb.state.nv.us

**BRIAN SANDOVAL
GOVERNOR**

**SHAWN DANOSKI,
CHAIRMAN**

**MEMBERS
ROBERT GARDNER
ED HORAN
KENT LAY
DALE LOWERY
DAVID MC ELWAIN
BRIAN PLASTER**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
MAY 9, 2017 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE
OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND
9670 GATEWAY DRIVE, RENO, NEVADA 89521**

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order at 9:05 a.m. by Shawn Danoski, Chairman. Commission member Dale Lowery was absent. It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on April 24, 2017.

2. Public Comment

No members of the public were present in either office to offer comment.

3. Approval of December 1, 2016 minutes.

It was moved and seconded to approve the December 1, 2016 minutes. The motion carried.

4. Status Report of the Construction Education Account.

Deb Lumbert, Fiscal Service Manager of the State Contractors Board presented a report outlining the status of the Construction Education Account. The report was accepted.

5. Discussion and approval of Quarterly Reports:

The following disclosures were made:

Mr. Kent Lay disclosed and recused on items related to Nevada Subcontractors Association based on the employment of a relative by Nevada Subcontractors Association.

- a. ASCE Southern Nevada Region Future City – Final Report (Grant in the amount of \$6,000 awarded on 12/1/16). Ms. Pom Jintasawang presented the report. Ms. Jintasawang was directed to reclassify building material reimbursement in a different location on future reports. The report was approved.
- b. Associated General Contractors Las Vegas Chapter for the period ending 12/31/16 and Final Report (Grant in the amount of \$34,000 awarded 5/5/16). Ms. Charmaine Rogers presented the report. The reports were approved.
- c. Associated General Contractors Las Vegas Chapter for the period ending 3/31/17 (Grant in the amount of \$17,897 awarded 12/1/16). Ms. Charmaine Rogers presented the report. The report was approved.
- d. Associated General Contractors Las Vegas Chapter for the period ending 3/31/17 (Grant in the amount of \$20,000 awarded 12/1/16). Ms. Charmaine Rogers presented the report. The report was approved.

- e. Board of Regents NSHE obo University of Nevada, Las Vegas for the period ending 12/31/16 and 3/31/17 (Grant in the amount of \$25,000 awarded 5/5/16). Dr. Dave James presented the report. The reports were approved.
- f. Nevada Chapter of the Associated General Contractors of America Incorp.- Final Report (Grant in the amount of \$16,907 awarded 1/28/16). Ms. Melissa Duvall presented the report. The report was approved.
- g. Nevada Chapter of the Associated General Contractors of America Incorp. for the period ending 9/30/16, 12/31/16 and 3/31/17 (Grant in the amount of \$15,227 awarded 5/5/16). Ms. Melissa Duvall presented the report and agreed to provide the final summary in the next reporting period. The reports were approved.
- h. Nevada Subcontractors Association for the period ending 12/31/16 and 3/31/17 (Grant in the amount of \$39,615 awarded 5/5/16). Ms. Rebecca Kennan presented the report. The reports were approved.
- i. Nevada Subcontractors Association for the period ending 3/31/17 (Grant in the amount of \$6,000 awarded 12/1/16). Ms. Rebecca Kennan presented the report. The report was approved.

6. Discussion of Grant Applications.

The following disclosures were made:

Mr. Kent Lay disclosed and recused on items related to Nevada Subcontractors Association based on the employment of a relative by Nevada Subcontractors Association. Mr. McElwain disclosed he serves as an employee of the Clark County School District. Mr. Danoski disclosed that his company is a member of the Associated General Contractors.

- a. **ASCE Southern Nevada Region Future City request in the amount of \$35,000.00**
Ms. Pom Jintasawang and Ms. Courtney Warren provided an overview of the grant request.
- b. **Associated General Contractors Las Vegas Chapter request in the amount of \$16,031.08**
Mr. Sean Stewart provided an overview of the grant request.
- c. **Associated General Contractors Las Vegas Chapter request in the amount of \$40,050.00**
Mr. Sean Stewart provided an overview of the grant request.
- d. **Nevada Chapter of the Associated General Contractors of America Incorp request in the amount of \$9,575.00**
Ms. Melissa Duvall provided an overview of the grant request.
- e. **Nevada Subcontractors Association request in the amount of \$8,475.00**
Ms. Rebecca Keenan provided an overview of the grant request.
- f. **Nevada Subcontractors Association request in the amount of \$25,452.60**
Ms. Rebecca Keenan provided an overview of the grant request.
- g. **Urban Roots request in the amount of \$10,263.70**
Ms. Fayth Ross provided an overview of the grant request.

After hearing presentations for all of the grant applications, the Commission awarded the following:

- ASCE Southern Nevada Region Future City - \$21,000.00
- Associated General Contractors Las Vegas Chapter - \$16,031.08
- Associated General Contractors Las Vegas Chapter - \$26,696.00
- Nevada Chapter of the Associated General Contractors of America Incorp - \$9,575.00
- Nevada Subcontractors Association - \$8,475.00
- Nevada Subcontractors Association - \$17,936.00
- Urban Roots - \$6,157.00

7. Public Comment

No members of the public were present in either office to offer comment.

8. Adjournment

It was determined that the next meeting of the Commission will be held on Thursday November 9, 2017 at 9:00 a.m. Grant applications will be accepted on the regular deadline of October 15, 2017. The meeting was adjourned at 11:17 a.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Shawn Danoski
Chairman