

STEVE SISOLAK
Governor

STATE OF NEVADA



MEMBERS

Kent Lay, Chairman
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Melissa Maguire
Steve Menzies
Guy M. Wells

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**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
JUNE 1, 2020**

1. CALL TO ORDER:

Chairman Kent Lay called the meeting of the State Contractors Board to order at 8:30 a.m., Monday, June 1, 2020. The meeting was held online via Zoom. Exhibit A is the Meeting Agenda and Exhibit B is a list of public participants identified during the online meeting.

BOARD MEMBERS PRESENT:

Mr. Kent Lay, Chairman
Mr. Guy Wells
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan Leggett
Ms. Melissa Maguire
Mr. Steve Menzies

Ms. Maguire arrived at 11:06 a.m. and Mr. Menzies left the meeting at 11:38 a.m.

BOARD MEMBERS ABSENT:

None.

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations
Mr. Brian Hayashi, IT Manager
Ms. Jennifer Lewis, Public Information Officer

LEGAL COUNSEL PRESENT:

Mr. Tim Geswein, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law and Declaration of Emergency Directive 006 on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

3. PUBLIC COMMENT

There were no online public participants to offer public comment.

4. STRATGIC PLANNING SESSION

- Review and Discussion Regarding Strategic Goals and Objectives for FY 2020-21

Mr. Daniel Iacofano of MIG, Inc. acted as the meeting facilitator.

Board members and Board staff reviewed the draft strategic plan document from the March strategic planning session and discussed potential changes.

- Review and Discussion of Process Changes to Reduce Expenditures and Increase Revenue

Board members and staff discussed licensing, enforcement, and administrative process changes to reduce Board expenditures and increase revenue FY 2020-21.

- Update and Discussion Regarding NSCB-Sponsored 2021 Legislation

Board members and staff provided discussion concerning NSCB-Sponsored 2021 legislation.

5. PUBLIC COMMENT:

There were no online public participants to offer public comment.

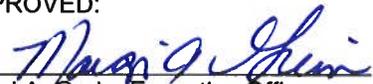
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Kent Lay at 11:58 a.m.

Respectfully Submitted,


 Crystal Caywood, Recording Secretary

APPROVED:


 Margi A. Grein, Executive Officer


 Kent Lay, Chairman