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STATE OF NEVADA

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**STATE CONTRACTORS BOARD**

**MINUTES OF THE MEETING  
August 18, 2005**

**MEMBERS**  
RANDALL SCHAEFER  
*Chairman*  
MARGARET CAVIN  
Vice Chair  
DAVID W. CLARK  
SPIRIDON FILIOS  
JERRY HIGGINS  
J. BRIAN SCROGGINS  
MICHAEL ZECH

**1. CALL TO ORDER:**

Vice-Chair Margaret Cavin called the meeting of the State Contractors Board to order at 8:38 a.m., Thursday, August 18, 2005, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

**BOARD MEMBERS PRESENT:**

Ms. Margaret Cavin – Vice Chair  
Mr. David Clark  
Mr. Spiridon G. Filios  
Mr. Jerry Higgins  
Mr. J. Brian Scroggins  
Mr. Michael Zech

**BOARD MEMBERS ABSENT:**

Mr. Randy Schaefer - Chairman

**STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer  
Ms. Nancy Mathias, Licensing Administrator  
Mr. George Lyford, Director of Investigations  
Mr. Gary Hoid, Deputy Director of Investigations

**LEGAL COUNSEL PRESENT:**

Mr. Bruce Robb, Esq., Legal Counsel

**2. PUBLIC COMMENT:**

No one from the general public was present to speak for or against any items on the agenda.

**3. APPROVAL OF MINUTES: July 14, 2005**

It was moved and seconded to approve the minutes of July 14, 2005. MOTION CARRIED.  
Scroggins, Clark

It was moved and seconded to amend the agenda, adding applications 1-4. MOTION CARRIED.

**4. EXECUTIVE SESSION:**

**a. APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT FOR PERIOD ENDING JUNE 30, 2005:**

It was moved and seconded to approve the Executive Officer's Quarterly Report for period ending June 30, 2005. **MOTION CARRIED.**

**b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 04/01/05 - 06/30/05:**

It was moved and seconded to approve the Cash Disbursements and Transfer Journals from April 1, 2005 through June 30, 2005. **MOTION CARRIED.**

**c. REVIEW AND APPROVAL OF PROPOSED BUDGET FY 2005 – 06:**

It was moved and seconded to approve the proposed budget for fiscal year 05 – 06. **MOTION CARRIED.**

**d. ADOPTION OF PROPOSED REGULATION LCB FILE R-209 – 03 – REVISIONS TO THE C-10 LICENSE CLASSIFICATION:**

Ms. Grein provided an overview of the August 16, 2005 C-10 workshop. Based on the comments received, Ms. Grein advised that an additional workshop and hearing would be scheduled.

**e. APPROVAL OF REVISED SALARY RANGES:** (Continued from June 9, 2005 and July 14, 2005)

It was moved and seconded to approve the recommended salary ranges. **MOTION CARRIED.**

**5. DEPARTMENTAL REPORTS:**

**EDUCATION:**

Ms. Grein stated that a seminar is scheduled for August 30, 2005, covering the "4 M's of Successful Pool Contractors"; Managing Risks, Monitoring Cash Flow, Mandatory Contract Elements and Maximizing Customer Service.

**ENFORCEMENT AND INVESTIGATIONS:**

Mr. Lyford provided a status report of the Investigations Department.

**HUMAN RESOURCE:**

Ms. Grein reported on the status of the search for a Human Resource Manager.

**LEGAL:**

Mr. Robb provided a status report on pending litigation.

**LICENSING:**

Ms. Mathias provided a status report of the Licensing Department.

**PUBLIC RELATIONS:**

Ms. Grein reported on the status of the search for a Public Relations Specialist.

**RECOVERY FUND:**

Mr. Lyford reported that the next Residential Recovery Fund Meeting was scheduled for September 14, 2005.

**6. SUBCOMMITTEE REPORTS:**

This matter was continued to the September 15, 2005 Board Meeting.

**7. NEW APPLICATION DENIAL HEARING:** (CONTINUED FROM MAY 19, 2005)

**EAST FORK ROOFING:**

Applicant was present with counsel, George Keele, Esq.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

**It was moved and seconded to approve the license application for C-15 (Roofing and Siding) with a monetary limit of \$100,000.00 and a bond of \$10,000.00. MOTION CARRIED.**

**8. NEW APPLICATION DENIAL HEARING:**

**FAWN CONSTRUCTION:**

Applicant was present with Counsel, Al Bruzas, Esq.

The following Agency Exhibits were entered:

Exhibit 1 – Board Hearing File.

**It was moved and seconded to approve the license application for B-2 (Residential and Small Commercial) with a monetary limit of \$200,000.00 and a bond of \$20,000.00. MOTION CARRIED.**

**9. APPROVAL OF CONSENT AGENDA:**

**a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:**

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

**10. APPLICATIONS IN QUESTION:** (CLOSED MEETING PURSUANT TO NRS 241.030)

**It was moved and seconded to close the meeting to the public in accordance with NRS 241.030 to discuss financial matters. MOTION CARRIED**

**DAY CUSTOM PAINTING,** (C-3 (D) OVERHEAD DOORS) NEW APPLICATION

Applicant was present.

**It was moved and seconded to approve the license application. MOTION CARRIED.**

**GREAT BASIN BUILDERS, LLC,** (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION, RECONSIDERATION

Applicant was present.

The Board instructed the licensee that they must change the name of the company.

**RILEY CONCRETE, INC.,** (C-18 MASONRY) NEW APPLICATION

Applicant was present.

**It was moved and seconded to approve the license application. MOTION CARRIED.**

**SMITH CRANE AND RIGGING, INC.,** (C-14 (I) RIGGING AND CRANES) NEW APPLICATION

Applicant was present.

**It was moved and seconded to approve the license application. MOTION CARRIED.**

**CLASSY CLOSETS ETC., INC.,** LICENSE NO. 57785, (C-3 (B) FINISH CARPENTRY)  
F/S ON RENEWAL

Licensee was present.

**It was moved and seconded to approve the license renewal and establish a monetary license limit of \$100,000.00 and a bond of \$20,000.00 contingent upon staff receiving updated information regarding the conversion of the credit line, from current to long-term debt with Wells Fargo Bank within sixty (60) days of August 18, 2005. MOTION CARRIED.**

**NEVADA CUSTOM AIRE, INC.,** LICENSE NO. 48626, (C-21 REFRIGERATION AND AIR) ONE TIME RAISE IN LIMIT, RECONSIDERATION

Licensee was present.

**It was moved and seconded to deny the one time raise in limit. MOTION CARRIED.**

**D W WALL CONSTRUCTION, INC.,** LICENSE NO. 45885, (B-2 RESIDENTIAL AND SMALL COMMERCIAL)  
CONVERSION OF ENTITY

Licensee was present.

**It was moved and seconded to table the application. MOTION CARRIED.**

The Board reviewed the remainder of the applications on the agenda.

**It was moved and seconded to reopen the meeting to the public. MOTION CARRIED.**

**It was moved and seconded to ratify all applications not specifically discussed in closed session as recommended by staff. MOTION CARRIED.**

**11. DISCIPLINARY HEARING:** (Continued from August 10, 2004)

**GENERAL BUILDERS, INC., DBA SILVER STATE POOLS,** LICENSE NO. 22816A  
**GENERAL BUILDERS, INC., DBA AMERICAN GENERAL DEVELOPMENT,** LICENSE NO. 22816

This matter was continued to the September 15, 2004 Board Meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned by Vice-Chair Cavin at 11:06 a.m.

Respectfully Submitted,

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Melinda Mertz, Recording Secretary

APPROVED:

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Margi Grein, Executive Officer

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Margaret Cavin, Vice-Chair