



AGENDA
STATE CONTRACTORS' BOARD
NOTICE OF MEETING

Date: May 11, 1999
Time: 8:30 a.m.
Location: 9670 Gateway Drive, Suite 100
Reno, Nevada

- I. *Call to order/roll call to determine the presence of a quorum.
- II. *Approval of the minutes of April 27, 1999 Board meeting.
- III. *Legislative Discussion
 - *AB259, AB633, AB634, AB636, SB423, SB475, SB437, SB32, and SB128
- IV. *Enforcement Advisory Committee
- V. *Applications (Closed meeting pursuant to NRS 241.030, list attached)
- VI. *EXECUTIVE SESSION
 - *Policies and Procedures (Discussion)
 - *Strategic Planning
 - *Executive Officer's Quarterly Report - 3/31/99
 - *Financial Statements - 3/31/99
 - *Cash Disbursement & Transfer Journals - 3/31/99
 - *Investigations Department Report
 - *Licensing Department Report
- VII. *Advisory Opinion
 - * Nevada Department of Prisons (NDOP), Satellite TV Services - License Requirement
 - * Installation Technicians, Inc. - Sprint Project, Rio Vista Street, Las Vegas, NV - License Requirement
- VIII. *Swan Development - DISCIPLINARY HEARING (Continued from 2/9/99 & 3/9/99)
- IX. *Public Comment (Discussion Only)
 - *Adjournment

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* DENOTES POSSIBLE BOARD ACTION

Agenda posted 5/5/99 at the Washoe County Court House, Washoe County Library, Reno City Hall, and State Contractors Board offices, Reno and Las Vegas.

Those who are disabled and require special accommodations or assistance are requested to notify the State Contractors Board in writing at 9670 Gateway Drive, Suite 100, Reno, Nevada, 89511, or call 688-1141 prior to the date of the meeting.