



**BRIAN SANDOVAL**  
Governor

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NATHANIEL W. HODGSON, III  
WILLIAM "BRUCE" KING  
STEPHEN P. QUINN  
GUY M. WELLS

# AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

## **\* \* \* PUBLIC NOTICE \* \* \***

### **STATE CONTRACTORS BOARD MEETING**

**DATE:** THURSDAY, October 20, 2011  
**TIME:** 8:30 AM  
**LOCATION:** By Videoconference at the following locations:

#### **State Contractors Board Offices**

**2310 CORPORATE CIRCLE  
SUITE 200  
HENDERSON, NEVADA 89074**

**9670 GATEWAY DRIVE  
SUITE 100  
RENO, NEVADA 89521**

**PLEASE NOTE: TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.**

**NO CELL PHONES OR BEEPERS PLEASE!**

#### **\* \* \* AGENDA \* \* \***

1. **Call to Order: - Kevin Burke, Chairman**
  - a. Pledge of Allegiance
  - b. Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items – For Possible Action
  - c. Unfinished Business – For Possible Action
  - d. Future Agendas – For Possible Action
2. **\*\* PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:**  
September 22, 2011 – For Possible Action
4. **EXECUTIVE SESSION - For Possible Action:**
  - a. Review and Approve report of the Board's Regulation Review Prepared in Compliance with Governor Sandoval's Executive Order 2011-01 – For Possible Action
  - b. Review of Residential Recovery Fund Assessments – For Possible Action
  - c. Adoption of Proposed Regulation RO34-11 Concerning NAC 624.670 – Single Project Limit Increases – For Possible Action
  - d. Selection of Insulation Advisory Committee Members Pursuant to AB441 – For Possible Action
  - e. Executive Officer's Report and Department Activity Update – For Possible Action
  - f. Review and Approval of Cash Disbursements and Transfer Journals 7/1/11 through 9/30/11 – For Possible Action

- g. Review and Approval of Quarterly Financial Report for period 7/1/11 through 9/30/11 – For Possible Action
- h. Review and Approval of Executive Officer’s Quarterly Report and Strategic Plan Update 7/1/11 through 9/30/11 – For Possible Action
- i. Subcommittee Reports – For Possible Action:  
Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee.

5. **\*\* PUBLIC COMMENT**

Adjournment – For Possible Action

**\*\* PUBLIC COMMENT**

Comments from the public are accepted at this time on topics not specifically addressed elsewhere on the agenda. The public may comment by signing-in before speaking during the Public Comment section. The board is precluded from discussing or acting on items raised by Public Comment that are not already on the agenda. ***Public Comment will be limited to 5 minutes per person at the discretion of the Chairman.***

**NOTICES POSTED AT THE FOLLOWING LOCATIONS**

NEVADA STATE CONTRACTORS BOARD – RENO  
NEVADA STATE CONTRACTORS BOARD – HENDERSON

RENO CITY HALL  
WASHOE COUNTY COURT HOUSE  
WASHOE COUNTY LIBRARY  
LAS VEGAS CITY HALL  
SAWYER STATE BUILDING  
CLARK COUNTY LIBRARY

**PLEASE NOTE:**

- 1) Persons/facilities desiring copies of the board’s agenda must submit their request in writing every six months.
- 2) With regard to any board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law: however, they will not be mailed to individuals on the board’s mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the board office in writing at 9670 Gateway Drive, Suite 100, Reno, NV 89521 or by calling 775-688-1141 prior to the date of the meeting.
- 4) Pursuant to NRS 241.020(6), please take notice: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.