



BRIAN SANDOVAL
Governor

MEMBERS
KEVIN E. BURKE, CHAIRMAN
THOMAS "JIM" ALEXANDER
MARGARET CAVIN
DONALD L. DRAKE
NATHANIEL W. HODGSON, III
STEPHEN P. QUINN
GUY M. WELLS

AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

*** * * PUBLIC NOTICE * * ***

STATE CONTRACTORS BOARD MEETING

DATE: THURSDAY, July 26, 2012
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
 - d. Future Agendas – For Possible Action
2. **** PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:**
June 21, 2012 – For Possible Action
4. **ELECTION OF OFFICERS – For Possible Action**
5. **EXECUTIVE SESSION - For Possible Action:**
 - a. Executive Officer's Report and Department Activity Update
 - b. Review of unaudited financial statements for the period ending June 30, 2012 – For Possible Action
 - c. Review and Approval of Executive Officer's Quarterly and Annual Report and Strategic Plan Update – For Possible Action
 - d. Discussion concerning use of committees to review and rule upon matters involving potential

- denial of licensure applications – For Possible Action
- e. Subcommittee Reports
Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee.

6. **** 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
PASEO VERDE LIBRARY
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.