

JIM GIBBONS
Governor

MEMBERS
Kevin E. Burke, Chairman
Donald L. Drake
Michael Efstratis
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn
Guy M. Wells

State of Nevada



STATE CONTRACTORS BOARD

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MINUTES OF THE MEETING June 17, 2010

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, June 17, 2010, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kevin Burke, Chairman
Mr. Michael Efstratis
Mr. Nathaniel W. Hodgson, III
Mr. Guy M. Wells

BOARD MEMBERS ABSENT:

Mr. Donald L. Drake
Mr. Bruce King
Mr. Stephen P. Quinn

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Mr. Daniel Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on June 11, 2010, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

APPROVAL OF AGENDA:

Ms. Grein requested that item number 5, (Update Concerning Reno Office Space) be moved to the beginning of the agenda.

It was moved and seconded to approve the Agenda. MOTION CARRIED.

2. PUBLIC COMMENT

No one from the general public was present to offer comment.

3. APPROVAL OF MINUTES: May 20, 2010.

It was moved and seconded to approve the minutes of May 20, 2010. **MOTION CARRIED.**

4. DISCUSSION AND ACTION ON RENAISSANCE POOLS AND SPAS, INC., License No. 33372

Gene Backus, Esq. was present representing Renaissance Pools and Spas, Inc.

It was moved and seconded to approve the settlement agreement regarding Renaissance Pools. **MOTION CARRIED.**

5. UPDATE CONCERNING RENO OFFICE SPACE

Jim Colgrove, CEO of 3G Construction Group provided a project status report.

6. LEGISLATIVE DISCUSSION INCLUDING 2011 BILL DRAFT REQUESTS

Mr. Keith Lee presented a summary of legislative issues and discussed the 2011 Bill Draft requests.

7. NEW APPLICATION DENIAL HEARING:

LED LIGHTING, INC., dba BARBA CONSTRUCTION

Applicant was present.

It was moved and seconded to continue this matter in thirty (30) days. **MOTION CARRIED.**

8. NEW APPLICATION DENIAL HEARING:

LIBERTY HEATING AND AIR, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$50,000.00 and a bond of \$5,000.00. **MOTION CARRIED.**

9. NEW APPLICATION DENIAL HEARING:

J B PLUMBING, INC.

Applicant was present.

It was moved and seconded to approve the license application on a probationary status for one year, with a monetary limit of \$5,000.00 and a bond of \$1,000.00 contingent upon all past due accounts being paid and a financial review in one year. **MOTION CARRIED.**

10. NEW APPLICATION DENIAL HEARING:

WEISEN REFRIGERATION

Applicant was present.

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

11. NEW APPLICATION DENIAL HEARING:

TAHOE CUSTOM BUILDERS

Applicant was present.

It was moved and seconded to deny the license application.

12. NEW APPLICATION DENIAL HEARING:

ARTISTIC DESIGN AND INSTALLATIONS, LTD.

Applicant was present.

Four witnesses testified in support of the application.

It was moved and seconded to continue this matter in sixty (60) days. MOTION CARRIED.

13. ADVISORY OPINION REQUEST CONCERNING ELKO COUNTY SCHOOL DISTRICT PROJECTS

Mr. Richard Barrows, Esq. was present representing the Board of Trustees for Elko County School District.

It was moved and seconded to issue an Advisory Opinion to the Elko County School District. MOTION CARRIED.

14. APPROVAL OF CONSENT AGENDA:

a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders

Mr. Wells recused himself from item numbers: 270, 298 and 310

Mr. Hodgson recused himself from item numbers: 13 through 16, 53, 66, 67, 76, 86, 90, 91, 99, 123, 124, 149, 158, 307 and 324 through 325.

Mr. Burke recused himself from item numbers: 47 and 53.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

15. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

FIDELIS BUILDERS, LAS VEGAS, NV (B-2 RESIDENTIAL AND SMALL COMMERCIAL); NEW APPLICATION; BOARD DECISION

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$200,000.00 and a bond of \$10,000.00. MOTION CARRIED.

**PACIFIC PROCESS CORPORATION, HENDERSON, NV (A-GENERAL ENGINEERING);
CHANGE/ADDITION Q.I.; RECONSIDERATION**

Licensee was present.

It was moved and seconded to approve Jeffrey Scott Duncan as the new Qualified Individual and reduce the scope of the license to an A12, A14, A18 and A19, contingent upon reinstatement of the bond. MOTION CARRIED.

16. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

17. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. REVIEW AND APPROVAL OF INTERIM BUDGET

It was moved and seconded to approve the Interim Budget. MOTION CARRIED.

c. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

Mr. Hodgson recused himself from this matter.

It was moved and seconded to approve the proposed opinion letter for responses under NRS 40.6887. MOTION CARRIED.

d. DISCUSSION AND APPROVAL OF SETTLEMENT AGREEMENT

1. Millennium Association, Inc., License Nos. 40336, 40335 and Executive Construction Management, LLC, License Nos. 58735, 59706

Licensee was present.

Mr. Wells recused himself from this matter.

It was moved and seconded to approve the Settlement Agreement and order of probation. MOTION CARRIED.

e. DEPARTMENTAL REPORTS:

Mr. Nicponski presented an update on the new website.

It was moved and seconded to approve the bid to modify the disciplinary action display on the Board's website. MOTION CARRIED.

ENFORCEMENT AND INVESTIGATIONS:

Mr. Hammack presented a report on Enforcement and Investigations.

HUMAN RESOURCES:

Ms. Grein introduced Susan Broili-Kamesch, the new Licensing Supervisor in Reno, and announced Julio Sabates will be replacing Chris Denning.

LICENSING:

Ms. Mathias presented a report on licensing.

PUBLIC RELATIONS:

Mr. Nadler presented a report on Public Relations.

f. STRATEGIC PLANNING UPDATE

Ms. Grein provided an update concerning strategic planning.

It was moved and seconded to authorize Ms. Grein to use outside resources as needed to assist in the strategic planning process. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 12:03 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin Burke, Chairman