

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 July 29, 2010

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, July 29, 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. Donald L. Drake
Mr. Michael Efstratis
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King
Mr. Stephen P. Quinn
Mr. Guy M. Wells

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 July 23, 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 reported that item number 14 (Plan B Paint and Drywall) was granted a continuance. It was moved and seconded to approve the Agenda as amended. MOTION CARRIED.

Mr. Quinn recused himself from this matter.

2. PUBLIC COMMENT

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

3. APPROVAL OF MINUTES: June 17, 2010

It was moved and seconded to approve the minutes of June 17, 2010. MOTION CARRIED.

4. UPDATE CONCERNING RENO OFFICE SPACE

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

5. NEW APPLICATION DENIAL HEARING:

LED LIGHTING, INC., dba BARBA CONSTRUCTION

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$5,000.00 and a bond of \$1,000.00, C-3 Classification. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:

CUSTOM CABINETS OF NEW YORK, INC.

Applicant was present.

It was moved and seconded to withdraw the application for the C-3 classification. The suspension of license number 42339 issued to Custom Cabinet Factory of New York, Inc. is lifted to allow the licensee to provide letters from all suppliers listed in the bankruptcy showing that the debts have been written off or have agreements for repayment and to submit a personal indemnification agreement for Custom Cabinet Factory of New York, Inc. to the Board within thirty (30) days of the July 29, 2010 Board Hearing. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

INTREPID IRON WORKS, LLC

Applicant was present.

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

8. NEW APPLICATION DENIAL HEARING:

PETERSON SERVICES, INC.

Applicant was present.

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

9. NEW APPLICATION DENIAL HEARING:

ITEK ROOFING INC., dba I TEK CONSTRUCTION

Applicant was present.

It was moved and seconded to table this matter for ninety (90) days. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

ENDURED BUILDERS

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, Classification C-3. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

24 BLACK INDUSTRIES, LLC, dba ABSOLUTE FLOOR RESPONSE

Applicant was present.

It was moved and seconded to table this matter for thirty (30) days. Respondent must supply a financial statement and an indemnification agreement from Ms. Mason. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

REDLAND CORPORATION

Applicant was present.

It was moved and seconded to table this matter for ninety (90) days. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

STILL WATER FLOORS, LLC

Applicant was present.

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

14. NEW APPLICATION DENIAL HEARING:

PLAN B PAINT AND DRYWALL

This matter was continued.

15. NEW APPLICATION DENIAL HEARING:

RCS MAINTENANCE, LLC

Applicant was present.

It was moved and seconded to approve the reduction in license limit application with a monetary limit of \$10,000.00 with a bond of \$5,000.00, Classification C-21, and a six month financial review. MOTION CARRIED.

16. 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: 501 and 526

Mr. Quinn recused himself from item numbers 139, 404 and 501.

Mr. Hodgson recused himself from item numbers 115, 116, 405, 406, 476, 477, 515, 558, 559, 565, 603, 610 and 611.

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

17. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

CARSON HOME IMPROVEMENTS, CARSON CITY, NV (C-15B SIDING); MISCELLANEOUS; RECONSIDERATION

Applicant was present.

It was moved and seconded to deny the reconsideration of the bond reduction. MOTION CARRIED.

CARSON HOME IMPROVEMENTS, CARSON CITY, NV (C-13 USING SHEET METAL); C13 IS LIMITED TO SEAMLESS RAIN GUTTERS; MISCELLANEOUS; RECONSIDERATION

Licensee was present.

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

HENRY CONTRACTING, LLC, LAS VEGAS, NV (A-7 EXCAVATING AND GRADING, A-15 SEWERS, DRAINS AND PIPES, A-19 PIPELINE AND CONDUITS); CHANGE/ADDITION Q.I.; RECONSIDERATION

Licensee was present.

It was moved and seconded to deny the change of qualifier application. MOTION CARRIED.

R & A DRAIN SERVICE AND PLUMBING REPAIRS, RENO, NV (C-1 PLUMBING AND HEATING); RE-ACTIVATE OUTSIDE OF RENEWAL TIME; RECONSIDERATION

Licensee was present.

It was moved and seconded to approve the reduction of the monetary limit from \$50,000.00 to \$10,000.00 with a bond of \$5,000.00. License is to be placed on active status with a six month financial review. MOTION CARRIED.

Mr. King opposed the Motion.

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

19. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 4/1/10 THROUGH 6/30/10

It was moved and seconded to approve the Executive Officer's Quarterly Report 4/1/10 through 6/30/10. MOTION CARRIED.

c. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 4/1/10 THROUGH 6/30/10

It was moved and seconded to approve cash disbursements and transfer journals from 4/1/10 through 6/30/10. MOTION CARRIED.

d. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 4/1/10 THROUGH 6/30/10

It was moved and seconded to approve the Unaudited Quarterly Financial Report for period 4/1/10 through 6/30/10. MOTION CARRIED.

e. APPROVAL OF BUDGET FOR FISCAL YEAR 10-11

It was moved and seconded to approve the Budget for Fiscal Year 10-11. MOTION CARRIED.

f. REVIEW AND APPROVAL OF COMPARISON REPORTS FOR PERIOD 7/1/2008 THROUGH 6/30/2010

It was moved and seconded to approve the Comparison Reports for period 7/1/2008 through 6/30/2010. MOTION CARRIED.

g. DISCUSSION CONCERNING ADVISORY OPINION REQUEST PROCESS

Ms. Grein reported on the current advisory opinion process.

h. REVIEW AND APPROVAL OF STRATEGIC PLAN

It was moved and seconded to approve the Strategic Plan. MOTION CARRIED.

i. DISCUSSION AND REVIEW OF OFFICE OF THE GOVERNOR QUESTIONNAIRE

An informational discussion was conducted regarding the office of the Governor questionnaire.

j. DEPARTMENTAL REPORTS

Mr. Quinn left the Board Hearing at 1:25 p.m.

Mr. Sabates presented a report on the Henderson Compliance Investigations Department.

Mr. Hoid presented a report on the Reno Investigations Department.

Mr. Peppley presented a report on the Henderson Criminal Investigations Department.

Mr. Schoenfeldt presented a report on the Reno Criminal Investigations Department.

David Brown, Esq. and Bruce Robb, Esq. presented a report on previous cases and legal matters.

Ms. Gee and Ms. Broili-Kamesch presented reports on the Licensing Departments and Mr. Nicponski presented a report on the IT Department.

Ms. Botros presented a report on Public Relations.

Mr. Lyford presented a report on the Recovery Fund.

Ms. Lumbert presented a report on the Accounting Department.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 3:10 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin Burke, Chairman