

JIM GIBBONS
Governor

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

State Of Nevada



STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
November 18, 2010

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1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, November 18, 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. Jim Alexander
Mr. Donald L. Drake
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. Daniel Hammack, Chief of Enforcement
Mr. George Lyford, Director of Investigations
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 November 12, 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.

OATH OF OFFICE:

Chairman Burke administered the Oath of Office to new member Thomas "Jim" Alexander.

APPROVAL OF AGENDA:

C P I Restoration, item number 7 and Focus Framing, Door and Trim, LLC item number 10 on the Agenda were continued. Desert Industries, LLC, item number 14 on the Agenda was vacated.

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: October 21, 2010.

Mr. King recused himself from this matter since he was not present on October 21, 2010.

It was moved and seconded to approve the Minutes of October 21, 2010. MOTION CARRIED.

4. UPDATE CONCERNING RENO OFFICE SPACE

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

5. DISCUSSION OF REQUEST TO PERMIT PAHOR MECHANICAL CONTRACTORS, INC. TO CHANGE ITS NAME TO MMC CONTRACTORS WEST, INC.

Steven Wilson, President of Pahor Mechanical was present with counsel, Richard Peel, Esq. and Harold Mitts, Esq.

Michael Threet, CFO of MMC, Inc., was present with counsel, Lauri Thompson, Esq.

It was moved and seconded to approve Pahor Mechanical Contractors, Inc's. request to change its name to MMC Contractors West, Inc. MOTION CARRIED.

Mr. Wells opposed the Motion.

6. NEW APPLICATION DENIAL HEARING:

R J F CONSTRUCTION COMPANY, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$750,000.00 and a bond of \$20,000.00. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

CPI RESTORATION

This matter has been continued.

8. NEW APPLICATION DENIAL HEARING:

MARTIN'S PAINTING, LLC

Applicant was present with counsel James Kent, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 with a bond of \$2,000.00. MOTION CARRIED.

Mr. Drake opposed the motion.

9. NEW APPLICATION DENIAL HEARING:

OUTDOOR ACCENTS LIGHTING, INC.

Applicant was present.

It was moved and seconded to table this matter. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

FOCUS FRAMING, DOOR AND TRIM, LLC

This matter was continued.

11. NEW APPLICATION DENIAL HEARING:

E M A BUILDERS, INC.

Applicant was present.

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

12. NEW APPLICATION DENIAL HEARING:

DIAMOND GARAGE DOORS

Applicant was not present.

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

13. CONTINUED NEW APPLICATION DENIAL HEARING:

ITEK CONSTRUCTION

Applicant was present.

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

14. CONTINUED NEW APPLICATION DENIAL HEARING:

DESERT INDUSTRIES, LLC

This matter was vacated.

15. CONTINUED NEW APPLICATION DENIAL HEARING:

BYL ELECTRIC, LLC

Applicant was present.

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

16. NEW APPLICATION DENIAL HEARING:

ALGOMA CONSTRUCTION

Applicant was present.

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

17. CONTINUED NEW APPLICATION DENIAL HEARING:

DAVES ELECTRIC, INC.

Applicant was present with Laurie LaRoche, applicant's accountant.

It was moved and seconded to table this matter. MOTION CARRIED.

18. NOTICE OF INTENT TO AWARD CLAIM:

A M N MECHANICAL, INC., License No. 52722

Licensee was not present.

John O'Rourke, President of O'Rourke Systems, Inc. was present

Connie Dean and Daniel Seech were present from Air Systems, Inc.

Aaron Dean, Esq. was present on behalf of Long Building Technologies.

It was moved and seconded to award pro-rata shares of the \$15,000.00 cash bond to Delco Crane Service, Long Building Technologies, Inc., Dick Whorthen Distributing and Air Systems, Inc. The claim filed by O'Rourke Systems, Inc. was denied. MOTION CARRIED.

19. NOTICE OF INTENT TO AWARD CLAIM:

UNION PACIFIC CONSTRUCTION, License No. 59254

Licensee was not present.

It was moved and seconded to award the \$13,840.00 cash bond claim to Par 3 Landscape and Maintenance, Inc. MOTION CARRIED.

20. APPROVAL OF CONSENT AGENDA:

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

Mr. Hodgson recused himself from item numbers: 48, 133, 175, 226, 287, 319 and 320.

Mr. Quinn recused himself from item numbers: 156 through 161, 191, 192, 233, 273, 307, 395 and 419.

Mr. Burke recused himself from item numbers: 365, 366, 367 and 419.

Mr. King recused himself from item number: 273.

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

21. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

**LOVERDE BUILDERS, INC., TAHOE CITY, CA. (B-2 RESIDENTIAL AND SMALL COMMERCIAL);
SINGLE PROJECT LIMIT INCREASE**

Applicant was not present.

It was moved and seconded to deny the application for a single project limit increase. MOTION CARRIED.

22. PRESENTATION BY CAREN JENKINS, ESQ., NEVADA COMMISSION ON ETHICS

Caren Jenkins, Esq. provided a presentation regarding Nevada's Ethics law.

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

24. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms. Grein reported on future training by Louis Ling, Esq. concerning administrative law.

Donna Bila, Customer Service in Henderson was recognized for her service as a Navy veteran.

b. DISCUSSION AND APPOINTMENT OF RESIDENTIAL RECOVERY FUND COMMITTEE

It was moved and seconded to appoint Guy Wells to the Recovery Fund Committee. MOTION CARRIED.

It was moved and seconded to appoint the Executive Officer as a committee member to review and approve certain claims. MOTION CARRIED.

c. UPDATE OF 2010 – 2012 STRATEGIC PLAN

Ms. Grein presented an update concerning strategic planning.

d. DEPARTMENTAL REPORTS

This matter was continued.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 1:15 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman