

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

MINUTES OF THE MEETING August 26, 2010

Reply To:

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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, August 26, 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. Nathaniel W. Hodgson, III
Mr. Bruce King
Mr. Stephen P. Quinn

BOARD MEMBERS ABSENT:

Mr. Michael Efstratis
Mr. Guy M. Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
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 August 19, 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:

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

FUTURE AGENDAS

Ms. Grein will provide a draft of future agendas at the September 23, 2010 meeting.

2. PUBLIC COMMENT

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

3. APPROVAL OF MINUTES: July 29, 2010.

It was moved and seconded to approve the Minutes of July 29, 2010. MOTION CARRIED.

4. UPDATE CONCERNING RENO OFFICE SPACE

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

5. DISCUSSION AND REVIEW OF AUDIT FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2010

Ms. Neetra Childs, CPA from Solari and Sturmer, LLC accounting firm presented the Audited Financial Report.

It was moved and seconded to accept the Audited Financial Report for the period ending June 30, 2010. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:

ROBERT PATRICK McGWIRE, dba McGWIRE INDUSTRIES

Applicant was present.

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

7. NEW APPLICATION DENIAL HEARING:

PHS REMODELING

Applicant was not 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 approve the license application with a monetary limit of \$5,000,000.00 and a bond of \$50,000.00. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

JAMES WAYNE PEASE, JR., dba AAHR

Applicant was present.

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

10. REACTIVATION DENIAL HEARING:

KENNETH DWIGHT WILLIAMS, dba KENO CONSTRUCTION

Applicant was not present.

It was moved and seconded to deny the reactivation of license number 35076. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

MARCHELLO ALBERTO MATEOS

Applicant was present.

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

12. CONTINUED NEW APPLICATION DENIAL HEARING:

ARTISTIC DESIGN AND INSTALLATIONS, LTD.

Applicant was not present.

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

13. 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: 36, 164, 204, 272 and 317.

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

14. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

HIGH QUALITY PLUMBING, (C-1D PLUMBING); NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 and a bond of \$2,000.00 contingent upon a financial review in one year. MOTION CARRIED.

PHILLIPS AND JORDAN INCORPORATED, (A-GENERAL ENGINEERING); NEW APPLICATION

Applicant was not present.

It was moved and seconded to approve the license application with an unlimited monetary amount and a bond of \$50,000.00. MOTION CARRIED.

SUMMIT CONSTRUCTION, INC., (B-2 RESIDENTIAL AND SMALL COMMERCIAL); BROADENING OF CLASSIFICATION; RECONSIDERATION-WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to approve the broadening. The general building exam must be passed within 120 days. Licensee is restricted to contracting tenant improvements only in buildings that exceed three stories during this period. If licensee does not pass the trade exam, the license will revert back to a B2 classification. MOTION CARRIED.

SUNRISE TREE AND LANDSCAPE, INC., LAS VEGAS, NV (C-10 LANDSCAPE CONTRACTING); MISCELLANEOUS; RECONSIDERATION - BOND

Licensee was present.

It was moved and seconded to approve the reduction of the license limit to \$5,000.00 with a cash bond of \$1,000.00. MOTION CARRIED.

TAYLOR MADE DRYWALL, CARSON CITY, NV (C-4A-PAINTING, C-4E-PAINTING, C-4F SHEET METAL STUDS); BROADENING OF CLASSIFICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to waive the trade exam. MOTION CARRIED.

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

16. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

1. ASTORIA HOMES, LLC, License No. 39351
 - a. Glenn Bott, Case No. 30020823
 - b. Robert Sanders, Case No. 30020961
 - c. Aaron Brewer, Case No. 30020971
 - d. Brian Schroeder, Case No. 30020984
 - e. Eugene Neat, Case No. 30020846
 - f. Kelly Parker, Case No. 30020994
 - g. Tracey Smith, Case No. 30020982

It was moved and seconded to approve the Responses under NRS 40.6887 as submitted. MOTION CARRIED.

c. DISCUSSION AND APPROVAL OF SETTLEMENT AGREEMENT

1. Desert Eagle Construction, Inc., dba Casa Adame Custom Homes, License Nos. 59217, 63798, 74082

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

d. STRATEGIC PLANNING UPDATE

Ms. Grein provided a report on various meetings concerning strategic planning.

e. LEGISLATIVE DISCUSSION

Ms. Grein provided clarification concerning the Board's Bill draft request requiring the disclosure of criminal offenses.

f. DEPARTMENTAL REPORTS:

ENFORCEMENT AND INVESTIGATIONS

Mr. Lyford presented a report on the Enforcement and Investigations Department.

HUMAN RESOURCES

Ms. Grein announced the departure of two Henderson Customer Service employees and a Reno Licensing Analyst.

LICENSING

Ms. Broili-Kamesch presented a report on the Licensing Department.

PUBLIC RELATIONS

Mr. Nadler presented a report on the Public Relations Department.

g. APPROVAL OF REPORT REQUIRED BY NRS 624.355

It was moved and seconded to approve the report required by NRS 624.355. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 11:46 a.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman