

BRIAN SANDOVAL
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

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MINUTES OF THE MEETING March 24, 2011

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:35 a.m., Thursday, March 24, 2011, 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. George J. Lyford, Director of Investigations
Mr. Daniel Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator
Mr. Gary Hoid, Deputy Director of Investigations

LEGAL COUNSEL PRESENT:

Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on March 18, 2011, 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.

2. PUBLIC COMMENT

No one was present for public comment in Reno or Las Vegas.

3. PRESENTATION BY JUDGE GREGG W. ZIVE CONCERNING BANKRUPTCY LAW

Judge Gregg W. Zive conducted a presentation on the Bankruptcy Laws.

4. APPROVAL OF MINUTES: February 24, 2011 and March 11, 2011.

It was moved and seconded to approve the Minutes of February 24, 2011 and March 11, 2011. MOTION CARRIED.

5. LEGISLATIVE REPORT

Discussion and Board Action on Proposed Legislation including, but not limited to: AB 1; AB 31; AB 32; AB 144; AB 251, SB 3; SB 18; SB 19; SB 81; SB 141 and BDR 28-394.

Ms. Grein presented a summary of legislative issues.

It was moved and seconded to submit the proposed amendments to BDR 28-394. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:

DAVID SAMUEL GOLDBERG, dba ADVANCED AIR

Applicant was present.

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

7. NEW APPLICATION DENIAL HEARING:

FROSTY SERVICES, LLC.

Applicant was not present.

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

8. NEW APPLICATION DENIAL HEARING:

BLACK DEVELOPMENT GROUP, INC.

Applicant was present with Mrs. Spangler, Esq.

It was moved and seconded to approve the license application upon the receipt of an updated reviewed financial statement. MOTION CARRIED.

9. INTENT TO CONSIDER CASH BOND:

Dane Clayton, Esq., was present on behalf of Desert Glass.

It was moved and seconded to award \$12,989.85 from the cash bond of Rebel Glass & Mirror, license number 41824 to Desert Glass. MOTION CARRIED.

Mr. Quinn abstained from this matter.

10. 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:

- #104- DCI Companies based on a personal relationship.
- #105- DCI Companies based on a personal relationship.

Mr. Quinn recused himself from item numbers:

- #240- Lloyds Refrigeration based on a business relationship.
- #306- Nevco Air Conditioning based on a business relationship.
- #309- Noorda Sheet Metal based on a business relationship.
- #310- Noorda Sheet Metal based on a business relationship.

Mr. Wells recused himself from item numbers:

- #271- Mesa Mechanical based on a personal relationship.
- #272- Mesa Mechanical based on a personal relationship.
- #273- Mesa Mechanical based on a personal relationship.
- #274- Mesa Mechanical based on a personal relationship.
- #278 Milestone Paving & Grading based on a business relationship.
- #352-Ray Brothers Electric based on a personal relationship.
- #353-Ray Brothers Electric based on a personal relationship.

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

11. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

BANNER CONSTRUCTION, INC., RENO, NV (C-1 PLUMBING AND HEATING):

Licensee was present.

It was moved and seconded to lower the bond amount from \$10,000.00 to \$2,000.00. MOTION CARRIED.

Mr. Burke, Mr. Wells and Mr. Alexander opposed the motion.

BANNER CONSTRUCTION, INC., RENO, NV. (C-3 CARPENTRY):

Licensee was present.

It was moved and seconded to lower the bond amount from \$10,000.00 to \$5,000.00. MOTION CARRIED.

Mr. Burke, Mr. Wells and Mr. Alexander opposed the motion.

BANNER CONSTRUCTION, INC., RENO, NV. (C-2 ELECTRICAL CONTRACTING):

Licensee was present.

It was moved and seconded to lower the bond amount from \$10,000.00 to \$2,000.00. MOTION CARRIED.

Mr. Burke, Mr. Wells and Mr. Alexander opposed the motion.

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

Ms. Grein provided an update to the Board concerning the March 8, 2011 Classification/Regulation Subcommittee meeting.

13. EXECUTIVE SESSION:

b. APPROVAL OF HENDERSON TECH PARK 5 OFFICE SPACE LEASE

Ms. Grein provided copies of the proposed lease agreement.

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

c. DISCUSSION CONCERNING HOME INSPECTORS:

Ms. Mathias provided information concerning licensure for home inspectors. The Board asked Ms. Grein to schedule a meeting with the Real Estate Division.

**d. DEPARTMENTAL REPORT:
LEGAL REPORT**

Mr. Robb provided a report concerning legal matters.

14. INDUSTRY ASSOCIATION ROUNDTABLE DISCUSSION CONCERNING ENFORCEMENT AND LICENSURE:

Mr. Burke and Ms. Grein welcomed all in attendance and introduced Board Members and staff.

Parties in attendance were Margaret Cavin representing AGC, Mike Efstratis of Tanamera Homes, Wayne Nussbaum, President of Sierra Nevada Concrete Assoc., Jess Traver, P.E. Builders Association of Northern Nevada, Lynn Crosswhite, Representative of Contractors Association of Truckee Tahoe, Terry McCullogh, City of Reno, Cindi Gil Balnio, City of Reno, Mark Meranda, CBO City of Sparks, Joe Henry City of Reno, Hal Taylor, Esq., Don Jeppson, CBO, Washoe County.

Mr. Lyford gave a presentation on the Enforcement process.
Ms. Mathias gave a presentation on the Licensing process.

The group discussed issues related to the: Residential Recovery Fund; Owner Builder Exemption; Unlicensed Contractors; Sting Operations; Permitting Requirements, Handyman Exemption, and Pending Legislation.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 2:35p.m.

Respectfully Submitted,

Sandy Diederich, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman