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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
January 25, 2007

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:15 a.m., Thursday, January 25, 2007, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Ms. Margaret Cavin – Chair
Mr. Randy Schaefer
Mr. David Clark
Mr. Spiridon G. Filios
Mr. Jerry Higgins
Mr. Bruce King
Mr. Guy Wells

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on January 19, 2007, at Las Vegas City Hall, Sawyer State Building and Clark County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

2. PUBLIC COMMENT:

Mr. Robert Portnoff spoke concerning the five minutes time limit for public comment and Board procedures.

3. APPROVAL OF MINUTES: December 14, 2006.

It was moved and seconded to approve the minutes of December 14, 2006. MOTION CARRIED.

4. EXECUTIVE SESSION:

It was moved and seconded to amend the agenda, changing the date of the Henderson disciplinary Hearings to March 28, 2007 and changing the date of the Board Hearing to March 29, 2007. MOTION CARRIED.

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT OCTOBER 1, 2006 THROUGH DECEMBER 31, 2006:

It was moved and seconded to approve the Executive Officer's Quarterly Report for period ending December 31, 2006. MOTION CARRIED.

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS OCTOBER 1, 2006 THROUGH DECEMBER 31, 2006:

It was moved and seconded to approve the cash disbursements and transfer journals for October 1, 2006 through December 31, 2006. MOTION CARRIED.

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 1, 2006 THROUGH DECEMBER 31, 2006:

It was moved and seconded to approve the quarterly financial report for period ending December 31, 2006. MOTION CARRIED.

d. ADOPTION OF TEMPORARY REGULATION AMENDING NAC 624.687:

It was moved and seconded to approve the adoption of temporary regulation amending NAC 624.687. MOTION CARRIED

e. APPROVAL OF SALARY INCENTIVES:

It was moved and seconded to approve salary incentives. MOTION CARRIED.

f. DISCUSSION OF CHANGES TO BDR 54-624:

This matter was continued.

g. DISCUSSION REGARDING NEWPOINT GROUP PROJECT:

Mr. Ben Frank from the NewPoint Group presented a discussion draft of proposed statutory and regulation changes.

1. Recommended implementing an exemption of \$1,000.00 from the licensing requirements. Recommendation accepted.
2. Recommended revising the method applicants pay licensing fees. Recommendation accepted.
3. Recommended changes in identifying corporate officers on a license. Further analysis required.
4. Recommended a bi-annual renewal process be implemented. Recommendation accepted.
5. Recommended changes in the Investigations Department. Further analysis required.
6. Recommended the issuance of administrative citations for unlicensed contract violations. Further analysis required.
7. Recommended changes to financial responsibility requirements. Further analysis required.

h. LEGISLATIVE DISCUSSION:

This matter was continued to February 22, 2007.

i. DEPARTMENTAL REPORTS:

This matter was continued.

5. APPOINTMENT OF SUBCOMMITTEE MEMBERS

Mr. Filios and Mr. King were selected to serve on the License Classification Subcommittee along with Ms. Cavin. Ms. Mathias was directed to schedule a subcommittee meeting in the near future.

6. SUBCOMMITTEE REPORTS:

This matter was continued.

7. SUMMARY SUSPENSION:

C.M. Lellos, dba Carma, LTD., License No. 48763

Licensee was not present.

It was moved and seconded to summarily suspend license number 48763, C. M. Lellos, dba Carma, LTD. (C-8 Glass & Glazing), pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare. MOTION CARRIED

8. SUMMARY SUSPENSION:

SCHROEDER ENTERPRISES, LTD., dba HILLTOP BUILDINGS, LICENSE NO. 62234

Licensee was present.

It was moved and seconded to summarily suspend license number 62234, Shroeder Enterprises, LTD., dba Hilltop Buildings (B-2 Residential and Small Commercial), pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare. Hilltop Buildings must cease all work until proof of financial responsibility and a Qualified Employee has been approved by the Board. MOTION CARRIED

9. NEW APPLICATION DENIAL HEARING

FIVE STAR MASONRY, LLC

This matter was continued.

10. NEW APPLICATION DENIAL HEARING:

CERTIFIED METAL INSTALLATION

This matter was continued.

11. APPROVAL OF CONSENT AGENDA:

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:

It was moved and seconded to approve the consent agenda. MOTION CARRIED.

12. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION: (CLOSED MEETING PURSUANT TO NRS 241.030)

It was moved and seconded to close the meeting to the public in accordance with NRS 241.030 to discuss financial matters. MOTION CARRIED

LACHASSE CONSTRUCTION, (C-5 –CONCRETE CONTRACTING) NEW APPLICATION

Applicant was present.

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

VANTAGE CONCEPTS, LLC. (A-10-COMMERCIAL & RESIDENTIAL POOLS) NEW APPLICATION
Request for waiver of Consumer Protection Bond.

Applicant was present.

Mr. Filios abstained from the application.

It was moved and seconded that the license (A-10-Commercial & Residential Pools) be approved contingent on the affidavit being received and the appropriate bond. MOTION CARRIED.

ANDERSON PAINT & DRYWALL CO., LLC. (C-4-PAINTING, C-4C-TAPING & FINISHING, C-4E-DRYWALL) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application (C-4A-Painting, C-4C-Taping & Finishing, C-4E-Drywall) with a monetary limit of \$150,000 and a bond of \$10,000. MOTION CARRIED.

HAWKEYE GRADING, LLC. (C-5 CONCRETE CONTRACTING) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application (C-5-Concrete Contracting) with a monetary limit of \$500,000.00 and a bond of \$25,000. MOTION CARRIED

PROBUILT SERVICES, LLC. (B-2-RESIDENTIAL & SMALL COMMERCIAL) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application (B-2-Residential & Small Commercial) with a monetary limit of \$125,000.00 and a bond of \$10,000.00. MOTION CARRIED.

SOAK N WET, LLC. (C-10-LANDSCAPE CONTRACTING) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application (C-10-Landscape Contracting) with a monetary limit of \$10,000 and a bond of \$2,000, contingent upon proof of additional working capital. MOTION CARRIED.

SOUTHWEST BUILDING PRODUCTS. (C-15C-INSULATION) NEW APPLICATION; RECONSIDERATION – NAME SIMILARITY

Applicant was present.

It was moved and seconded to approve a name change. MOTION CARRIED.

It was moved and seconded to close the meeting to the public in accordance with NRS 241.030 to review applications and discuss financial matters. MOTION CARRIED.

The Board reviewed the remainder of the applications on the agenda.

It was moved and seconded to reopen the meeting to the public. MOTION CARRIED.

It was moved and seconded to ratify all applications not specifically discussed in closed session as recommended by staff. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 12:25 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Margaret Cavin, Chair

ADJUDICATING BOARD MEMBER: BRUCE KING

13. PETITION FOR RECONSIDERATION OF LICENSE SUSPENSION:

HORIZON HOMES, INC., dba NEW HORIZON CONSTRUCTION COMPANY, License No. 31369

Licensee was present with counsel, Paul R. Connaghan, Esq.

The Hearing Officer continued the suspension of the license of Horizon Homes, Inc., dba New Horizon Construction Company, license number 31369 pending payment of restitution in the amount of \$1,950.00 to Larry and Mary Montoya.