

JIM GIBBONS
Governor

MEMBERS
Kevin E. Burke, Chairman
Donald L. Drake
Michael Efstratis
John C. Ellison
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn

State of Nevada



STATE CONTRACTORS BOARD

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MINUTES OF THE MEETING January 28, 2010

1. CALL TO ORDER:

Chairman Kevin Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, January 28, 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 Drake
Mr. Michael Efstratis
Mr. John Ellison
Mr. Nathaniel W. Hodgson, III
Mr. Bruce King
Mr. Stephen Quinn

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 January 21, 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.

FUTURE AGENDAS:

Ms. Grein informed the Board that John Ellison will be serving as Hearing Officer on March 17, 2010.

Ms. Grein advised the Board that beginning in February, the Executive Session would be scheduled following the Consent Agenda.

2. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER

Chairman Burke administered the oath of office to new member Donald Drake.

3. APPOINTMENT OF RECOVERY FUND COMMITTEE MEMBER

It was moved and seconded to appoint Michael Efstratis to the Residential Recovery Fund Committee. MOTION CARRIED.

4. PUBLIC COMMENT

John Langon, with A-Plus Restoration in Reno, commented concerning water extraction work.

Tom McKinley, with Van Guard Construction in Las Vegas commented on the reinstatement of his license.

5. APPROVAL OF MINUTES: December 17, 2009

It was moved and seconded to approve the minutes of December 17, 2009. MOTION CARRIED.

6. DISCUSSION AND ACTION ON RENAISSANCE POOLS AND SPAS, INC.

Gene Backus, Esq. was present representing Renaissance Pools and Spas, Inc.

This matter was continued to the next Board Hearing, February 25, 2010.

7. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms. Grein reported on her meetings with various trade groups and associations.

b. ELECTION OF TREASURER

It was moved and seconded to appoint Bruce King as the new Board Treasurer. MOTION CARRIED.

c. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 10/1/09 THROUGH 12/31/09

It was moved and seconded to approve the Executive Officer's Quarterly Report for 10/1/09 through 12/31/09. MOTION CARRIED.

d. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 10/1/09 THROUGH 12/31/09

It was moved and seconded to approve cash disbursements and transfer journals for 10/1/09 through 12/31/09. MOTION CARRIED.

e. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 10/1/09 THROUGH 12/31/09

It was moved and seconded to approve the quarterly financial report for 10/1/09 through 12/31/09. MOTION CARRIED.

f. REVIEW AND APPROVAL OF COMPARISON REPORTS FOR THE PERIOD 1/1/2008 THROUGH 12/31/2009

It was moved and seconded to approve comparison reports for the period 1/1/2008 through 12/31/09. MOTION CARRIED.

g. DISCUSSION OF PENDING REGULATIONS R058-09 CONCERNING FINANCIAL STATEMENT REQUIREMENTS AND R163-09 CONCERNING THE RESIDENTIAL RECOVERY FUND

Ms. Grein reported that a meeting has been scheduled with various interested parties concerning financial statement requirements.

It was moved and seconded to withdraw regulation R163-09 concerning the Residential Recovery Fund. MOTION CARRIED.

h. DISCUSSION OF RELOCATION OF RENO OFFICE

Jim Colegrove, CEO of 3G Construction Group, Lori Gordillo, Project Manager and Chris dos Santos, Interior Designer of KKE Architects provided a project status report.

i. DISCUSSION AND APPROVAL OF PROPOSAL AND BUDGET MODIFICATION FOR WEBSITE VIDEO PRODUCTION SERVICES

It was moved and seconded to continue with the project. Staff was instructed to modify the scope of the project to meet agency needs, and reduce costs. MOTION CARRIED.

j. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

Nat Hodgson recused himself from this matter.

It was moved and seconded to accept the responses under NRS 40.6887 as submitted to board MOTION CARRIED.

k. DEPARTMENTAL REPORTS

This matter was continued.

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

9. FINANCIAL RESPONSIBILITY HEARING:

MILLENNIUM RAIN GUTTER, License Number 71737

Licensee was present.

It was moved and seconded to reduce his monetary limit to \$5,000.00 with bond to remain at \$5,000.00. MOTION CARRIED.

10. FINANCIAL RESPONSIBILITY HEARING:

GREEN QUALITY CONSTRUCTION, License number 68648

Licensee was present.

It was moved and seconded to reduce the monetary limit from \$250,000.00 to \$55,000.00 with bond to remain at \$15,000.00 with a six month financial review. MOTION CARRIED.

Mr. Efstratis opposed the motion.

11. FINANCIAL RESPONSIBILITY HEARING:

THE HOPPER COMPANY, INC., License number 71499

Licensee was present.

It was moved and seconded to reduce the monetary limit from \$300,000.00 to \$100,000.00 with bond to remain at \$15,000.00 contingent upon receipt of an indemnity agreement and a six month financial review. **MOTION CARRIED.**

12. FINANCIAL RESPONSIBILITY HEARING:

LOLI GARAGE DOOR, License number 71004

Licensee was present.

This matter was continued for thirty (30) days to allow licensee time to file paperwork with the Nevada Secretary of State's office and supply an indemnification agreement and a properly prepared financial statement. **MOTION CARRIED.**

13. NAME SIMILARITY:

P R S OF NEVADA, LTD, dba PROFESSIONAL ROOFING SERVICES, License number 59002

Mr. Burke recused himself. Mr. King was appointed to serve as Chairman.

Licensee was present with counsel, Wayne Gochnour, Esq.

Joseph Coyne, owner of Alpine Roofing, license number 70774 was present with counsel, Mike Springer, Esq.

It was moved and seconded to allow P R S of Nevada, Ltd, dba Professional Roofing Services to retain their current name. **MOTION CARRIED.**

14. NEW APPLICATION DENIAL HEARING:

HERCA TELECOM SERVICES, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$200,000.00 and a bond \$10,000.00. **MOTION CARRIED.**

15. NEW APPLICATION DENIAL HEARING:

INNOVATIVE ACCESS, LLC. (Continued from 12/17/09 meeting)

Applicant was present.

It was moved and seconded to continue the matter until February 25, 2010. Staff was instructed to conduct a business review of license number 45834 and report the finding at the February 25, 2010 hearing. **MOTION CARRIED.**

16. NEW APPLICATION DENIAL HEARING:

WEST COAST GLASS

Applicant was present.

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

17. NEW APPLICATION DENIAL HEARING:

ADVANTAGE POWER, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$50,000.00 and a bond \$5,000.00. MOTION CARRIED.

18. NEW APPLICATION DENIAL HEARING:

NATIONAL AIR CONDITIONING, HEATING & REFRIGERATION, INC.

Applicant was present with counsel, Tony May, Esq.

It was moved and seconded to approve a \$20,000.00 limit and a bond of \$10,000.00 with a six month financial review which must include proof that the tax lien against him has been substantially reduced. Applicant will retain old license number with an A. MOTION CARRIED.

Bruce King opposed the Motion.

19. 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 215, 257, 517, 592, 645, 281 through 283.

Mr. Ellison recused himself from item numbers 367, 368 and 543.

Mr. Efstratis recused himself from item numbers 670, 671 and 672.

Mr. Quinn recused himself from item numbers 681 and 687.

Mr. Burke recused himself from item numbers 14, 34, 681, 682, 683 and 747.

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

20. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

AGAVE LANDSCAPE, LLC, LAS VEGAS, NV (C-10-LANDSCAPE CONTRACTING); NEW APPLICATION; RECONSIDERATION OF – WAIVER OF TRADE EXAM

Applicant was present.

It was moved and seconded to approve the waiver of the trade exam. MOTION CARRIED.

LEAVITT CONSTRUCTION, HAWTHORNE, NV (C-1-PLUMBING AND HEATING); NEW APPLICATION; RECONSIDERATION – WAIVER OF TRADE EXAM

Applicant was present.

It was moved and seconded to approve the waiver of the trade exam. MOTION CARRIED.

Bruce King opposed the Motion.

**ACTION ELECTRIC, INC., RENO, NV (C-2A-ELECTRICAL WIRING, C-2F-RESIDENTIAL WIRING);
BROADENING OF CLASSIFICATION; RECONSIDERATION – WAIVER OF TRADE EXAM**

Licensee was present.

It was moved and seconded to approve the waiver of the trade exam. MOTION CARRIED.

Bruce King opposed the Motion.

**ALPINE SEPTIC AND PLUMBING CORPORATION, SO. LAKE TAHOE, CA (A-15-SEWERS, DRAINS
& PIPES); SINGLE PROJECT LIMIT INCREASE, RECONSIDERATION**

Licensee was present with counsel, Mike Springer, Esq.

It was moved and seconded to approve the single project limit increase contingent upon providing a payment and performance bond on the project. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 12:56 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Kevin Burke, Chairman