

**BRIAN SANDOVAL**  
Governor

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

## State Of Nevada



## STATE CONTRACTORS BOARD

Reply To:

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### MINUTES OF THE MEETING March 22, 2012

#### **1. CALL TO ORDER:**

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, March 22, 2012, 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  
Ms. Margaret Cavin  
Mr. Donald L. Drake  
Mr. Nathaniel W. Hodgson, III  
Mr. Stephen 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

#### **LEGAL COUNSEL PRESENT**

Mr. Jonathan Andrews, Esq., Legal Counsel  
Mr. David Brown, Esq., Legal Counsel  
Mr. Louis Ling, Esq., Legal Counsel  
Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on March 16, 2012, 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 advised that an additional board meeting will be held in May.

**2. PUBLIC COMMENT**

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

**3. TRAINING SESSION BY BOARD LEGAL COUNSEL ON NEVADA OPEN MEETING LAW, ETHICS LAW AND ADMINISTRATIVE LAW**

Louis Ling, Esq., Jonathan Andrews, Esq., Bruce Robb, Esq. and David Brown, Esq. presented a training session on Nevada Open Meeting, Ethics and Administrative Law.

**4. APPROVAL OF MINUTES:** February 23, 2012 and March 13, 2012

**It was moved and seconded to approve the Minutes of February 23, 2012 and March 13, 2012. MOTION CARRIED.**

Mr. Quinn recused himself from this matter since he was not present on February 23, 2012 and March 13, 2012.

**5. EXECUTIVE SESSION:**

**a. Executive Officer's Report**

**b. Discussion Concerning Applicant Background Disclosure Statements**

Ms. Mathias presented revised background disclosure statements.

**It was moved and seconded to approve the background disclosure statement changes. MOTION CARRIED.**

Mr. Wells was not present to vote.

**c. Discussion and Review of Responses under NRS 40.6887**

**D R Horton, Inc., License No. 39179**

**Selectbuild Nevada, Inc. (Subcontractor)**

**It was moved and seconded to approve the responses under NRS 40.6887. MOTION CARRIED.**

Mr. Wells was not present to vote.

**6. Subcommittee Reports: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee**

Ms. Grein reported there is nothing to discuss at this time regarding subcommittee reports.

**7. PUBLIC COMMENT**

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

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 9:56 a.m.

Respectfully Submitted,

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Judy Teller, Recording Secretary

APPROVED:

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Margi A. Grein, Executive Officer

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Kevin E. Burke, Chairman