

BRIAN SANDOVAL
Governor

State Of Nevada

Reply To: **Northern Nevada**
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141
Fax (775) 688-1271
Investigations: (775) 688-1150

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



Southern Nevada
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations: (702) 486-1110
www.nscb.state.nv.us

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING September 20, 2012

These are DRAFT minutes not yet approved by the Board.

1. CALL TO ORDER:

Chairman Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, September 20, 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. Guy Wells, Chairman
Mr. Jim Alexander
Mr. Kevin Burke
Mr. Donald L. Drake
Mr. Nathaniel W. Hodgson, III
Mr. Stephen Quinn

BOARD MEMBER ABSENT:

Ms. Margaret Cavin

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Las Vegas City Hall, Sawyer State Building, Paseo Verde 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.

a. APPROVAL OF AGENDA

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

a. UNFINISHED BUSINESS:

There was no unfinished business.

b. FUTURE AGENDAS

There was no discussion concerning future agendas.

2. PUBLIC COMMENT

No one was present to offer public comment.

3. APPROVAL OF MINUTES: August 23, 2012

It was moved and seconded to approve the Minutes of August 23, 2012. MOTION CARRIED.

4. EXECUTIVE SESSION

a. Executive Officer's Report

Ms. Grein noted that the Quarterly report with the strategic plan update will be presented at the October, 2012 meeting.

b. Legislative Discussion

Ms Grein provided copies of Mr. Lee's report.

c. Discussion and Review of Tentative 2013 Meeting and Hearing Schedules

It was moved and seconded to approve the Tentative 2013 Meeting and Hearing Schedules. MOTION CARRIED.

d. Review and Approval Report Filed in Compliance with NRS 624.355

It was moved and seconded to approve the report filed in compliance with 624.355. MOTION CARRIED.

e. Discussion concerning Realtors, Property Managers, and Asset Managers Acting in the Capacity of General Contractors

It was moved and seconded not to consider changes to NRS 624 or NAC 624 concerning Realtors, Property Managers, and Asset Managers. Staff was asked to continue discussions with the associations and Department of Business & Industry as needed. MOTION CARRIED.

f. Discussion concerning Proposed Changes to NAC 624.015 regarding an Application for an Owner/Builder Exemption

It was moved and seconded to continue discussions concerning the proposed changes to NAC 624.015. MOTION CARRIED.

5. SUBCOMMITTEE REPORTS

Ms. Grein announced the Classification Regulation Subcommittee Meeting is set for September 27, 2012.

6. NEW APPLICATION DENIAL HEARING (continued from 8/23/2012)

STONEWATER CONSTRUCTION, INC.

Donald Morgan, Jr., Managing Member/Qualified Individual

Donald Morgan, Jr. was present.

Mr. Alexander disclosed his company has done business with Peek Construction in the past.

Mr. Quinn disclosed he was the Hearing Officer in the Peek Construction disciplinary hearing.

Mr. Wells disclosed and recused himself based on his company having a current contract with the applicant's employer.

Mr. Kevin Burke acted as Chairman for this matter.

It was moved and seconded to approve the license application classification A (General Engineering) with a monetary limit of \$10,000.00 and a \$2,000.00 bond with an annual review for the first two years of licensure. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING (continued from 8/23/2012)

FLOOR TECH, INC.

Ray Taylor Stewart, President

Steven Hurshell Melson, Qualified Individual

Steven Hurshell Melson was present along with his Counsel, Jeff Spencer, Esq.

It was moved and seconded to approve the license application classification C-5 (Concrete Contracting) with a \$10,000.00 monetary limit and \$2,000.00 bond with a one-year and two-year business and financial review. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING (continued from 8/23/2012)

INNOVATIVE LIGHTWEIGHT & WATERPROOFING

Stacy Rae Melson, President

Steven Hurshell Melson, Qualified Individual

Stacy Melson and Steven Melson were present along with their counsel, Jeff Spencer, Esq.

It was moved and seconded to approve the license application classification C-5 (Concrete Contracting) with a \$10,000.00 monetary limit and \$2,000.00 bond and a one-year and two-year business and financial review. MOTION CARRIED.

9. APPROVAL OF CONSENT AGENDA

- a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List attached, Items 1 to 382)

Mr. Hodgson made disclosures or recused himself from item numbers:

- #23 – Anytime Garage Door Service, LLC – Disclosed he hired the applicant to perform work on his house two months ago.
- #133 – Harmony Homes, Inc. – Disclosed and recused based on applicant's membership in the Southern Nevada Home Builders Association.
- #181 – Kokopelli Landscaping, Inc. – Disclosed that the applicant worked for him at Del Webb.
- #259 – Silver State Construction Technologies, LLC – Disclosed and recused based on a personal friendship with Gilbert Ganschow.

Mr. Quinn made disclosure or recused himself from item numbers:

- #111 and #112 – Frazier Construction, LLC – Disclosed he has done business in the past with the applicant.

Mr. Burke made disclosure or recused himself from item numbers:

- #14 – Advanced pro Restoration – Disclosed and recused based on his company is a mentor for the applicant and they have a Joint Venture arrangement.
- #111 and #112 – Frazier Construction, LLC – Disclosed past projects between the applicant and Burke Construction Group, Inc.

Mr. Drake made disclosure or recused himself from item numbers:

- #236 – Q & D Construction, Inc. – Disclosed he is a neighbor of the applicant.

Mr. Wells made disclosure or recused himself from item numbers:

- #10 – Ace Contracting Co, Inc. – Disclosed and recused based on a business relationship with the applicant.
- #36 and #37 – Automatic Door & Glass, LLC – Disclosed a business relationship with the applicant.
- #53 – Boulder Sand & Gravel, Inc. – Disclosed the applicant is a former competitor.
- #133 – Harmony Homes, Inc. – Disclosed an acquaintance with the applicant's officers.
- #167 and #168 – Kalb Construction Company - Disclosed he does business with the applicant.
- #207, #208, and #209 – N P L Construction Co – Disclosed the applicant is a material supplier for him.
- #214 – Olson Precast Company – Disclosed the applicant is a subcontractor of his.
- #259 – Silver State Construction Technologies, LLC – Disclosed a personal friendship with the applicant.

It was moved and seconded to approve the ratification of Staff Approved License Applications, changes of Licensure, Reinstatement of licensure, and Voluntary Surrenders (List attached, Items #1 – 311). MOTION CARRIED.

19. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION

There were no initial or renewal application in question.

20. PUBLIC COMMENT

No one was present for public comment.

21. ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned by Chairman Wells at 9:47 a.m.

Respectfully Submitted,

Judy Teller, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Date

Guy Wells, Chairman

Date

Kevin Burke, Acting Chairman

Date