

BRIAN SANDOVAL
Governor

State Of Nevada

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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING October 18, 2012

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, October 18, 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
Ms. Margaret Cavin
Mr. Donald L. Drake
Mr. Stephen Quinn

BOARD MEMBER ABSENT:

Mr. Nat Hodgson

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George J. Lyford, Director of Investigations
Mr. Dan Hammack, Chief of Enforcement
Ms. Deb Lumbert, Accounting Manager
Ms. Nancy Mathias, Licensing Administrator
Ms. Jennifer Turner, Public Information Officer

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.

b. APPROVAL OF AGENDA

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

b. UNFINISHED BUSINESS:

There was no unfinished business.

c. FUTURE AGENDAS

Ms. Grein announced Mr. Burke will chair the Residential Recovery Fund Hearing 11/15/2012, Louis Ling, Esq. will present the disciplinary cases report at the November meeting, and the December 20, 2012 meeting has been cancelled.

2. PUBLIC COMMENT

Ms. Grein introduced new employees, Sue Ashton, Customer Service, and Tanja Wasielewski, Investigator.

3. APPROVAL OF MINUTES: September 20, 2012

It was moved and seconded to approve the Minutes of September 20, 2012. MOTION CARRIED.

4. Discussion and Approval of Proposed Advisory Opinion Concerning Licensure Requirements for the Installation of Personnel Hoists and Rack and Pinion Elevators

It was moved and seconded to approve the proposed Advisory Opinion Concerning Licensure Requirement for the Installation of Personnel Hoists and Rack and Pinion Elevators. MOTION CARRIED.

5. Discussion and Approval of Proposed Advisory Opinion Concerning Licensure Requirements for the Installation of Fire Sprinkler System Water Supply Lines

It was moved and seconded to approve the Proposed Advisory Opinion Concerning Licensure Requirements for the Installation of Fire Sprinkler System Water Supply Lines. MOTION CARRIED.

6. EXECUTIVE SESSION

- a. Executive Officer's Report
- b. Legislative Discussion

Mr. Keith Lee, Legislative Counsel, presented an updated report of the Legislative activity.

- c. Review and Approval of Quarterly Financial Report presented by Deb Lumbert, Accounting Manager

It was moved and seconded to approve the Quarterly Financial Report for the period of 7/1/2012 through 9/30/2012 as presented. MOTION CARRIED.