

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

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 November 15, 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, November 15, 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. Nat Hodgson
Mr. Stephen Quinn

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George J. Lyford, Director of Investigations
Mr. Dan Hammack, Chief of Enforcement
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.

b. APPROVAL OF AGENDA

Ms. Grein announced that item #1 (C-2 Custom Homes, LLC) on the Applications (Initial and Renewal) in Question has been removed from the agenda at the request of the applicant.

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

c. UNFINISHED BUSINESS:

There was no unfinished business.

d. FUTURE AGENDAS

Ms. Grein reminded that the December 20, 2012 meeting has been vacated.

2. PUBLIC COMMENT

Ms. Grein introduced new employees, Brian Hayashi, IT Department, and Scott Smith, Public Information Office.

3. APPROVAL OF MINUTES: October 18, 2012

It was moved and seconded to approve the Minutes of October 18, 2012. MOTION CARRIED.

4. PRESENTATION OF TOP REGULATORY CASES

Mr. Louis Ling, Esq. presented a report of the top regulatory cases.

5. EXECUTIVE SESSION

a. Executive Officer's Report

Mr. Robb announced that he will be retiring from the Board in the near future.

b. Legislative Discussion

Mr. Keith Lee, Legislative Counsel, presented a report on the legislative election results.

- c. Adoption of Proposed Regulation R098-12 Concerning NAC 624.120; 624.130; 624.132; 624.630; 624.640; 624.6952; 624.6954, 624.6956; 624.6958; 624.696; 624.6964, 624.6966; 624.6967; 624.69675; 624.697; 624.7273; 624.795; 624.040; 624.050; 624.060; 624.100; 624.138; 624.605; 624.6951; and 624.6962

It was moved and seconded to adopt the LCB file # R098-12 as written. MOTION CARRIED.

- d. Discussion and Review of Proposed Regulation R095 Concerning NAC 624.150; 624.200; 624.220; 624.310; 624.320; 624.330; 624.530; 624.550; 624.572; and 624.580

It was moved and seconded to hold an additional work session and hearing on the proposed amendments. MOTION CARRIED.

- e. Discussion and Review of Proposed Regulation R096-12 Concerning NAC 624.210

It was moved and seconded to hold an additional work session and hearing on the proposed amendment. MOTION CARRIED.