

BRIAN SANDOVAL
Governor

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

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING June 21, 2012

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, May 24, 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:

Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted June 15, 2012 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

Ms. Grein reported that No. 13 - New Application Denial Hearing - Cool Trim Incorporated, dba Cool Trim Landscaping has been continued.

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

b. UNFINISHED BUSINESS:

Ms. Grein announced that the August 23, 2012 Board Meeting will be held in the Reno office.

c. FUTURE AGENDAS

There was no discussion concerning future agendas.

2. PUBLIC COMMENT

No one was present for public comment.

3. APPROVAL OF MINUTES: May 24, 2012 and June 5, 2012

Mr. Quinn abstained from this item as he was not in attendance at either meeting.

It was moved and seconded to approve the Minutes of May 24, 2012 and June 5, 2012. MOTION CARRIED.

4. 2012 – 2013 Strategic Plan – Daniel Iacofano from Moore, Iacofano, Goltsman, Inc.

It was moved and seconded to approve the 2012 – 2013 Strategic Plan as amended. MOTION CARRIED.

5. EXECUTIVE SESSION

b. Executive Officer's Report

c. Licensee Financial Reviews

It was moved and seconded to approve the financial review policy, as amended. MOTION CARRIED.

d. Approval of 2012 – 2013 Budget

It was moved and seconded to approve the 2012 – 2013 Budget as presented. MOTION CARRIED.

6. SUBCOMMITTEE REPORTS

It was moved and seconded to appoint Margaret Cavin as a member of the Residential Recovery Fund, Classification/Regulation, and Insulation Advisory Committees. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING (continued from 2/23/2012)

JOSE MANUEL RAMIREZ, DBA J M RAMIREZ

Jose M. Ramirez, Owner/Qualified Individual

Jose M. Ramirez was present.

It was moved and seconded to continue this item for 30 days. MOTION CARRIED.