

BRIAN SANDOVAL
Governor

State Of Nevada

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STATE CONTRACTORS BOARD

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Donald L. Drake
Jan B. Leggett
Stephen P. Quinn

MINUTES OF THE MEETING January 17, 2013

1. CALL TO ORDER:

- a. Chairman Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, January 17, 2013, 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. Jan B. Leggett
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
Ms. Deb Lumbert, Accounting Manager
Ms. Jennifer Turner, Public Information Officer

LEGAL COUNSEL PRESENT:

David Brown, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at, Sawyer State Building, Clark County Library, Paseo Verde Library, Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board and on the Board's Internet Website.

b. APPROVAL OF AGENDA

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

c. UNFINISHED BUSINESS:

There was no unfinished business.

d. FUTURE AGENDAS

Ms. Grein presented the board meeting schedule and tentative hearing dates for 2013.

2. PUBLIC COMMENT

No one was present for Public Comment.

3. NOTICE OF INTENT TO DENY BOND CLAIM

KING PLUMBING, License No. 60191
Christopher Michael King, Owner/Qualified Individual

It was moved and seconded to deny the cash bond claim of Slakey Brothers. MOTION CARRIED.

4. NOTICE OF INTENT TO DENY BOND CLAIM

MERCURY STEEL & PLACING, INC., License No. 64991
Brian P. Traversie, President/Qualified Individual

It was moved and seconded to deny the cash bond claim of Northern Nevada Rebar. MOTION CARRIED.

5. NOTICE OF INTENT TO CONSIDER CASH BOND CLAIM

AARDVARK LANDCREATIONS, License No. 55858
Benjamin J. Henckel, Owner/Qualified Individual

It was moved and seconded to approve the award of the cash bond claim in the amount of \$1,756.44 to Gary Derner Trucking and reimburse \$143.13 to the Nevada State Contractors Board for publication costs. MOTION CARRIED.

6. APPROVAL OF MINUTES: November 15, 2012

It was moved and seconded to approve the Minutes of November 15, 2012. MOTION CARRIED.

7. EXECUTIVE SESSION

a. Legislative Report

Mr. Keith Lee, Esq, Legislative Counsel, reported on proposed legislation.

AB16:

It was moved and seconded to oppose Assembly Bill 16. MOTION CARRIED.

AB22:

Mr. Burke recused himself from this item since his company currently holds a manufactured housing license.

It was moved and seconded to support a neutral position concerning Assembly Bill 22. MOTION CARRIED.