

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
Jan B. Leggett
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.nv.gov

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING April 18, 2013

1. CALL TO ORDER:

- a. Kevin Burke called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, April 18, 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. Kevin Burke, Acting Chairman
Mr. Jim Alexander
Ms. Margaret Cavin
Mr. Donald L. Drake
Mr. Jan B. Leggett
Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Guy Wells

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. Jennifer Turner, Public Information Officer
Ms. Deb Lumbert, Accounting Manager

LEGAL COUNSEL PRESENT:

David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Court House and Washoe County Library, 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 as presented. MOTION CARRIED

c. UNFINISHED BUSINESS:

Ms. Grein announced the strategic plan draft and the budget draft for fiscal year 2013-2014 will be presented at the May meeting.

d. FUTURE AGENDAS

Ms. Grein stated the joint meeting with the California Contractors Board is scheduled for June 11, 2013.

2. PUBLIC COMMENT

There was no one present for public comment.

3. APPROVAL OF MINUTES:

Mr. Quinn disclosed that on item number 266 on the Consent Agenda of March 21, 2013 (Prosuplan Pueblo) he has done business with the applicant in the past.

It was moved and seconded to approve the minutes of March 21, 2013 as amended. MOTION CARRIED.

4. EXECUTIVE SESSION

- a. Executive Officer's Report and Department Activity Update

Ms. Grein reported on the partnering activities for the quarter.

- b. Legislative Discussion

Ms. Grein reported on the status of pending legislation.

The Board continued to support its previously adopted position on active bills.
Ms. Grein stated staff will continue to monitor the amendments to AB86.

- c. Appointment of Committee members to hear Application Denial matters on May 23, 2013

Committee members appointed to hear the Application Denial matters on May 23, 2013 are Guy Wells, Donald Drake, and Stephen Quinn.

- d. Discussion Concerning Use of Hearing Officers to Hear Disciplinary Cases

Ms. Grein provided an overview of the current hearing officer program. Staff was asked to review the program and provide suggested modifications.

- e. Report of NASCLA Mid-Year Meeting

Ms. Grein reported on the NASCLA Mid-Year Meeting.

- f. Review and Discussion concerning Veterans Assistance Program

Ms. Mathias presented a draft proposal concerning licensing assistance for veterans.

It was moved and seconded to support the program as presented. MOTION CARRIED.