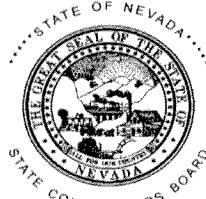


BRIAN SANDOVAL
Governor

STATE OF NEVADA



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

STATE CONTRACTORS BOARD

**MINUTES OF THE MEETING
AUGUST 22, 2013**

1. CALL TO ORDER:

- a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:15 a.m., Thursday, August 22, 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. Jan Leggett

BOARD MEMBERS ABSENT:

Mr. Joe Hernandez
Mr. Stephen Quinn

STAFF MEMBERS PRESENT:

Ms. Margi A. Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. George J. Lyford, Director of Investigations
Mr. Daniel Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

David Brown, Esq.

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 Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board's Internet Website.

b. **APPROVAL OF AGENDA:**

Ms. Grein announced the following changes to the Agenda:

- Item # 7 (Cooper Brown, dba Robert Cooper Brown III) has been continued per the request of the Applicant.
- Item # 15 (AES Creative Inc.) has been continued per the request of the Applicant.
- Item # 18 (FATA Construction & Development) has been continued per the request of the Applicant.
- Item # 11 (TTRS, Inc.) will be heard out of order following item # 20.
- Number 1 on the License Change Agenda, Hardison Downey Construction

Inc., requested the matter be vacated.

It was moved and seconded to accept the agenda as amended. MOTION CARRIED.

c. **UNFINISHED BUSINESS:**

d. **FUTURE AGENDAS:**

Ms. Grein stated she would be handing out the proposed 2014 meeting schedules at the September 26, 2013 Board meeting.

2. PUBLIC COMMENT

There was no one present for public comment.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of July 25, 2013. MOTION CARRIED.

4. EXECUTIVE SESSION:

- a. Executive Officer's Report and Department Activity Update
- b. Review of audited financial reports for the fiscal year ending June 30, 2013

Mr. Ryan Weber of J.A. Solari & Partners, LLC, presented the audited financial reports for the period July 1, 2012 through June 30, 2013.

It was moved and seconded to approve the audited financial reports. MOTION CARRIED.

- c. Review and Approval of Executive Officer's Quarterly and Annual Report and Strategic Plan Update

Ms. Grein presented the quarterly and annual report and the strategic plan update for fiscal year 2012-13.

Ms. Mathias presented the quarterly and annual report from the Licensing Department.

Mr. Lyford and Mr. Hammack presented the quarterly and annual report for the Enforcement Departments.

Ms. Turner presented the quarterly and annual highlights of the Public Information Office.

It was moved and seconded to approve the Quarterly and Annual Reports and the Strategic Plan Update. MOTION CARRIED.

- d. Subcommittee Reports
 - Executive Subcommittee, Recovery Fund Subcommittee, Classification / Regulation Subcommittee, Finance Subcommittee

Ms. Grein stated the Executive Subcommittee meeting has been tentatively scheduled prior to the September 26, 2013 Board meeting.

5. APPROVAL OF CONSENT AGENDA:

- a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 433)

Ms. Margaret Cavin made disclosures for item numbers:

- Item # 94 – Commercial Solar Services – Disclosed and abstained based on a family relationship.
- Item # 99- Construction Development Services Inc. – Disclosed and abstained based on a family relationship.
- Item # 273 - # 274 – N L Dianda & Sons Construction & Management – Disclosed that she has done business with the applicant's principals.
- Item # 303 - # 305 – Pavers Plus Inc. - Disclosed and abstained based on a family relationship.
- Item # 357 – Silver State Masonry – Disclosed and abstained based on a family relationship.
- Item # 382 – Surtemp – Disclosed a business relationship with the applicant.

Mr. Kevin Burke made disclosures for item numbers:

- Item # 13 - #15 – A B S Systems Inc – Disclosed a past business relationship with applicant.
- Item # 46 - # 47 – ARFA Construction– Disclosed a personal relationship with Jim Lukasiewicz.

Mr. Jim Alexander made disclosures for item numbers:

- Item # 271 - # 272 – N D Concrete LLC – Disclosed and abstained based on a current business relationship.

Mr. Jan Leggett made disclosures for item numbers:

- Item # 87 – Capitol Door Service, Sacramento, Ca – Disclosed applicant was a former employee.
- Item # 99 – Construction Development Services Inc. - Disclosed and abstained based on a personal friendship with the applicant.
- Item # 208 – John D Speirs – Disclosed and abstained based on applicant is his next door neighbor and friend.
- Item # 273 – N L Dianda & Sons Construction & Management – Disclosed that applicant is a business acquaintance.
- Item # 303 – Pavers Plus Inc – Disclosed applicant is a business acquaintance.
- Item # 304 – Pavers Plus Inc – Disclosed and abstained based on a business acquaintance and friendship with applicant.
- Item # 305 – Pavers Plus Inc – Disclosed that applicant is a business acquaintance.

Chairman Guy Wells made disclosures for item numbers:

- Item # 74 - # 75 – Bross Beowning Companies LLC – Disclosed a past business relationship with applicant.
- Item # 198 – Highway Striping and Signs LLC – Disclosed and abstained based on past business relationship with applicant.
- Item # 368 – Specialty Repair Company – Disclosed and abstained based on a personal Executive Group.
- Item # 412 – Valentine Development Services Inc. – Disclosed and abstained based on a friendship with applicant.

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

6. NEW APPLICATION DENIAL HEARING: (Continued from June 20, 2013)**PATRIOTS HANDYMAN, LLC, dba AMERICAN PRIDE CONSTRUCTION**

Duane Thomas Martin, Managing Member / Proposed Qualified Individual

Dana Marie Martin, Managing Member

Ryan Patrick Loy, Managing Member

Michelle Leann Loy, Managing Member

Chairman Wells abstained from this hearing since the name similarity matter was related to his company. Mr. Burke acted as Chairman.

Duane Thomas Martin and Dana Marie Martin were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is Applicants' financial statement dated December 13, 2012.

Mr. Martin advised the Board that Ryan Patrick Loy and Michelle Leann Loy are no longer members.

It was moved and seconded to approve licensure classification C-3 (b) (Finished Carpentry) with a \$49,000.00 monetary limit and \$5,000.00 bond and Applicant must change name of LLC to a name acceptable by staff. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING: (Continued from May 23, 2013)**COOPER BROWN, dba ROBERT COOPER BROWN, III**

Robert Cooper Brown III, Owner / Proposed Qualified Individual

This item was continued.

8. NEW APPLICATION DENIAL HEARING: (Continued from May 23, 2013)**TRUCKEE MEADOWS HARDWOOD, LLC**

Kasie Lynette Mitchell, Managing Member / Proposed CMS Qualified Individual

Kenneth Allen Mitchell, Managing Member / Proposed Trade Qualified Individual

Kasie Lynette Mitchell and Kenneth Allen Mitchell were present at the hearing and represented by counsel, Robert Smith, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is correspondence sent from Mr. Smith, Esq. dated August 12, 2013.

It was moved and seconded to table this matter for thirty (30) days. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:**D. L. R. CONSTRUCTION AND INVESTMENTS CO., LLC**

David Leonidas Rivera, Managing Member / Proposed Qualified Individual

Sonia Cristina Diaz, Member

Christina Elizabeth Rivera, Member

Magda Eunice Rivera, Member

David Leonidas Rivera and Christina Elizabeth Rivera were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to deny reactivation. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING: (Continued from July 25, 2013)**T. T. R. S., INC.**

Boyd Trove, President

Robert Victor Stenfors, Vice President / Secretary

Leslie Ralph Trapp, Proposed Qualified Individual

This application was withdrawn.

11. NEW APPLICATION DENIAL HEARING: (Continued from July 25, 2013)**TRI STAR REMODELING, LLC**

Jose Ramos, Manager / Proposed Qualified Individual

Jose Ramos was present at the hearing and represented by counsel, Eric Dobberstein, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the documents and correspondence submitted by Eric Dobberstein, Esq.

Exhibit B is the Wells Fargo Statement submitted by Eric Dobberstein, Esq.

It was moved and seconded to approve licensure classification C-3 (Carpentry) with a \$25,000.00 monetary limit and \$5,000.00 bond, an annual financial review for two (2) years and Applicant is to immediately advise the Board of any future criminal violations. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:**CREATIVE INTERIOR SOLUTIONS, LLC**

Richard Charles Knudson, Managing Member

Diane Bistline Cook, Manager Member

David Charles Knudson, Proposed Qualified Individual

Richard Charles Knudson and Diane Bistline Cook were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure classification B-2 (Residential & Small Commercial) with a \$200,000.00 monetary limit and \$10,000.00 bond contingent upon personal indemnification by Mr. Knudson. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:**BROEMM CORPORATION**

Robert Dollard Glaisyer, President / Proposed Qualified Individual

Robert Dollard Glaisyer was present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the documentation provided by the Applicant on August 14, 2013.

It was moved and seconded to approve licensure classification C-3 (b) (Finish Carpentry) with a \$245,000.00 monetary limit and \$15,000.00 bond with a one (1) year business review and Applicant to provide a signed and notarized subordination agreement stating all sub contractors, suppliers and other creditors would be compensated prior to the stockholders receiving funds. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:**CALVADA CONCRETE, LLC**

Joshua Robert Bell, Manager / Proposed Qualified Individual

Daniel John-George Magee, Proposed Qualified Individual

Joshua Robert Bell and Daniel John-George Magee were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure classification C-5 (Concrete Contracting) with a \$10,000.00 monetary limit and \$2,000.00 bond contingent upon personal indemnification by Mr. Bell and Mr. Magee, a financial and business review for two (2) years and Applicants are to immediately advise the Board of any future criminal violations. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING:

AES CREATIVE, INC.

Craig H. Bugajski, President / Proposed Qualified Individual

Timothy Scott Johnson, Proposed Qualified Individual

This matter was continued.

16. NEW APPLICATION DENIAL HEARING:

BEE SAFE ALARM SYSTEMS, LLC

Jamila Amina Carother, Managing Member / Proposed Qualified Individual

Jerry Lee Ormond, Jr., Manager / Proposed Qualified Individual

Jamila Amina Carother and Jerry Lee Ormond, Jr. were present at the hearing and represented by counsel, Daniel Littman, Esq.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to table this matter for up to ninety (90) days. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING:

DAVID SCOTT CONSTRUCTION, LLC

David Allison Belcher, Managing Member / Proposed Qualified Individual

Lani Janae Belcher, Managing Member

David Allison Belcher and Lani Janae Belcher were present.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the documentation submitted by the Applicant.

It was moved and seconded to table this matter for up to ninety (90) days. MOTION CARRIED.

18. NEW APPLICATION DENIAL HEARING:

FATA CONSTRUCTION & DEVELOPMENT

Antoun Fata, Owner / Proposed Qualified Individual

This matter was continued.

19. NEW APPLICATION DENIAL HEARING:

CITIZENS PLUMBING SERVICES, LLC

Curt Keith McCoy, Managing Member / Proposed Qualified Individual

Geoffrey Lawrence Bruner, Managing Member

Curt Keith McCoy and Geoffrey Lawrence Bruner were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Mr. Burke recused himself from this hearing based on personal and professional relationship with the owner of Interstate Plumbing.

It was moved and seconded to approve licensure classification C-1 (Plumbing & Heating) with a \$10,000.00 monetary limit and \$2,000.00 bond contingent upon personal indemnification by Mr.

McCoy, and passing the CMS test within sixty (60) days. MOTION CARRIED.

20. NEW APPLICATION DENIAL HEARING:
INTEGRITY PLUMBING, INC.

Brett Randolph Otteman, President / Proposed Qualified Individual

Brett Otteman was present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure classification C-1 (d) (Plumbing) with a \$25,000.00 monetary limit and \$5,000.00 bond contingent upon a personal indemnification with a business review for two (2) years. MOTION CARRIED.

21. NEW APPLICATION DENIAL HEARING:
HOME MASTERS

Morton Maxwell Winer, President / Proposed Qualified Individual
Clarence Windel White, Proposed Qualified Individual

Morton Maxwell Winer and Clarence Windel White were present at the hearing and represented by counsel, Eric Dobberstein, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the Answer submitted by Eric Dobberstein, Esq.

It was moved and seconded to deny licensure. MOTION CARRIED.

Mr. Burke and Mr. Leggett opposed the motion.

22. NEW APPLICATION DENIAL HEARING:
DREAM CONSTRUCTION CO., LLC

Raymond Daylett Huff, Manager / Proposed Qualified Individual
Cynthia Martha Huff, Manager

Raymond Daylett Huff and Cynthia Martha Huff were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the correspondence submitted by the Applicant.

It was moved and seconded to table this matter for up to thirty (30) days. MOTION CARRIED.

23. NEW APPLICATION DENIAL HEARING:
J. R. W. SERVICES, LLC

James Roy Wright, Managing Member / Proposed Qualified Individual

James Roy Wright was present at the hearing and represented by counsel, Eric Dobberstein, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is the Answer submitted by Eric Dobberstein, Esq.

It was moved and seconded to approve licensure classification B-2 (Residential & Small Commercial) with a \$200,000.00 monetary limit and a \$15,000.00 bond and Mr. Wright is to pass the B-2 exam within sixty (60) days. MOTION CARRIED.

24. NEW APPLICATION DENIAL HEARING:

MASTER TOUCH LV, LLC

Andrew Scott Puerta, Manager / Proposed Qualified Individual

Andrew Scott Puerta was present.

Exhibit 1 is the Board File and attached Exhibits.

Applicant withdrew his application.

25. NEW APPLICATION DENIAL HEARING:

MILLERICK ENGINEERING, INC.

Christopher Carl Millerick, President / Proposed Qualified Individual

Ciara Claudine Millerick, Secretary / Treasurer

Christopher Carl Millerick was present at the hearing and represented by counsel, Steven Bus, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is correspondence submitted by Steven Bus, Esq. on August 16, 2013.

It was moved and seconded to approve licensure classification A (General Engineering) with a \$100,000.00 monetary limit and \$10,000.00 bond contingent upon providing proof of payment to the IRS and resolution of past due debts, and a financial review in one (1) year. MOTION CARRIED.

26. NEW APPLICATION DENIAL HEARING:

THE ONRAMP CORP., dba ONRAMP CONSTRUCTION

Richard Clement Brown, President / Proposed CMS Qualified Individual

Pamela Kay Brown, Secretary

Mark James Green, Treasurer / Proposed Trade Qualified Individual

Richard Clement Brown was present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to table this matter for up to ninety (90) days. MOTION CARRIED.

27. NEW APPLICATION DENIAL HEARING:

GREEN ENVIRONMENTAL LANDSCAPE

Tiffany Love Wallace-Sparks, President / Secretary

James Richard Sparks, Treasurer / Proposed Qualified Individual

Tiffany Love Wallace-Sparks and James Richard Sparks were present at the hearing and represented by counsel, John Lusk, Esq.

Exhibit 1 is the Board File and attached Exhibits.

Exhibit A is documentation submitted by the Applicant on August 19, 2013.

It was moved and seconded to approve licensure classification C-10 (Landscape Contracting) with a \$49,900.00 monetary limit and \$5,000.00 bond contingent upon providing verification of payment of past due accounts, and a financial review in one (1) year. MOTION CARRIED.

28. NEW APPLICATION DENIAL HEARING:

ABLE FENCE, LLC

Thomas Paul Errington, Manager / Proposed Qualified Individual
Carol Jean Errington, Manager

Thomas Paul Errington and Carol Jean Errington were present at the hearing.

Exhibit 1 is the Board File and attached Exhibits.

It was moved and seconded to approve licensure classification A-21 (Fencing & Guardrails) with a \$10,000.00 monetary limit and \$2,000.00 bond. MOTION CARRIED.

29. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

(Closed meeting pursuant to NRS 241.030, list attached)

QUALITY COMMUNICATIONS, INC.: (License No. 56451, Change/Addition Qualified Individual, Change of Officer/Member/Manager, Reconsideration)

Robert Huber, President and Brady Wells were present at the hearing.

It was moved and seconded to approve Brady Wells as an additional Qualified Individual and Officer. MOTION CARRIED.

30. PUBLIC COMMENT:

There was no one present for public comment.

ADJOURNMENT

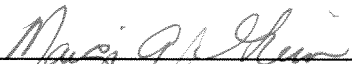
There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 4:12 p.m.

Respectfully Submitted,

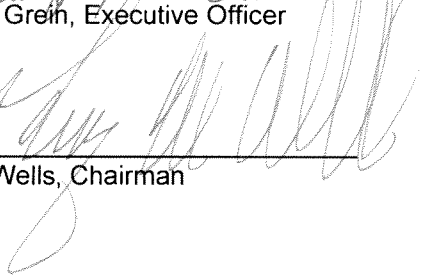


Monica Roberts, Recording Secretary

APPROVED:



Margi A. Grein, Executive Officer



Guy M. Wells, Chairman