

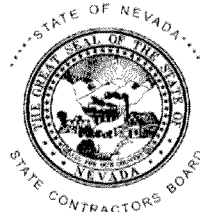
**BRIAN SANDOVAL**  
Governor

## 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



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## STATE CONTRACTORS BOARD

### MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING November 7, 2013

- The meeting of the Executive Subcommittee of the Nevada State Contractors Board was called to order at 8:02 a.m. on Thursday, November 7, 2013.

#### COMMITTEE MEMBERS PRESENT:

Mr. Guy Wells, Chairman  
Mr. Kevin Burke  
Ms. Margaret Cavin

#### STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

#### LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.

It was noted for the record that the meeting agenda had been posted in compliance with the requirements of the Open Meeting Law at the following locations: Paseo Verde Library, Sawyer State Building, Clark County Library, both offices of the Board, and on the Board's Internet Website.

#### Item No. 2 – Public Comment

There were no members of the public present to offer comment.

Chairman Wells requested to take Item No. 4 out of order.

#### Item No. 4 – Review and Discussion of Board Member Administrative Procedure Manual

The subcommittee members voted to present a recommendation to the Board to maintain the existing policy listed in the Board Member Administrative Procedural Manual on compensation for services.

#### Item No. 3 – Discussion Concerning Legislative Representation

The subcommittee members reviewed the applicant responses to the Board's Request for Information and discussed a process to be used in the selection of the final candidate for the position.

#### Item No. 5 – Discussion Concerning Future Rulemaking Requests, Including NAC 624.7251; Rules Concerning Application Denial Hearings; and Classification for the Removal of Trimming of Trees

The subcommittee members voted to allow staff to proceed with recommended rulemaking changes and to further research the classification for the removal of trimming of trees.

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Item No. 6 – Discussion of Public Education

The subcommittee members voted to present a recommendation to the Board to increase the public education budget following review of staff's plan for the expenditure.

Item No. 7 – Review and Discussion Concerning Succession Planning

The subcommittee reviewed the succession plan.


Item No. 8 – Public Comment

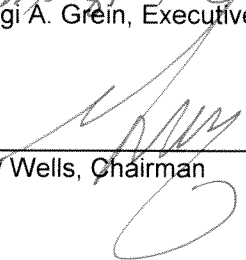
There were no members of the public present for public comment.

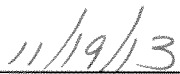
Adjournment

The meeting was adjourned at 8:58 a.m.

APPROVED:

  
\_\_\_\_\_  
Margi A. Grein, Executive Officer

  
\_\_\_\_\_  
Guy Wells, Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date