

BRIAN SANDOVAL
Governor

State Of Nevada



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

STATE CONTRACTORS BOARD

MINUTES OF THE STRATEGIC PLANNING SESSION March 5, 2013

1. Call to Order

Chairman Guy Wells called the meeting of the State contractors Board to order at 8:30 a.m., Tuesday, March 5, 2013. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

Board Members Present:

Mr. Guy M. Wells, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Donald Drake
Mr. Jan B. Leggett
Mr. Stephen P. Quinn

Board Members Absent:

Mr. Thomas "Jim" Alexander

Staff Members Present:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator
Mr. Daniel Hammack, Chief of Enforcement
Ms. Deborah Lumbert, Fiscal Services Manager
Ms. Jennifer Turner, Public Information Officer

Legal Counsel Present:

Mr. David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law at the Las Vegas City Hall, Sawyer State Building, Clark County Library, both offices of the State Contractors Board, and the Board's internet website.

2. Public Comment:

No members of the general public were present to offer comment.

3. Strategic Planning:

Mr. Daniel Iacofano of MIG, Inc. acted as the meeting facilitator.

Board Members and staff identified consumer and construction industry trends, reviewed the status of the current year objectives, and identified objectives and priorities for the 2014 strategic plan

Mr. Iacofano will prepare a draft plan for presentation to the Board.

4. Public Comment:

No one from the general public was present to offer comment.

There being no further business to come before the Board, the meeting was adjourned by Chairman Wells at 2:45 p.m.

Respectfully Submitted,

Nancy Mathias, Licensing Administrator

Approved:

Margi Grein, Executive Officer

Guy M. Wells, Chairman