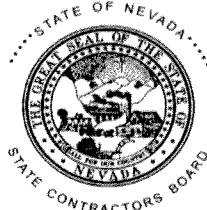


BRIAN SANDOVAL
Governor

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 STRATEGIC PLANNING SESSION
March 11, 2014

1. Call to Order

Chairman Wells called the meeting of the State Contractors Board to order at 8:30 a.m., Tuesday, March 11, 2014. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

Board Members Present:

Mr. Guy Wells, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan B. Leggett

Board Members Absent:

Mr. Thomas "Jim" Alexander
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
Mr. Brian Hayashi, IT Manager
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 Sawyer State Building, Clark County Library, Paseo Verde Library, Reno City Hall, Washoe County Court House and Washoe County Library, both offices of the Board, and on 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 2:00 p.m.

Respectfully Submitted,

Crystal Caywood for Jennifer Turner
Jennifer Turner, Recording Secretary

APPROVED:

Margi A. Grein

Margi A. Grein, Executive Officer

Guy Wells

Guy Wells, Chairman

4/25/14

Date

4-24-14

Date