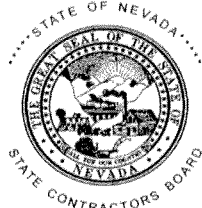


BRIAN SANDOVAL  
Governor

## State Of Nevada

Reply To: **Southern Nevada**  
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Henderson, Nevada 89074  
(702) 486-1100  
Fax (702) 486-1190  
Investigations: (702) 486-1110



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

**Northern Nevada**  
9670 Gateway Drive, Suite 100  
Reno, Nevada 89521  
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## STATE CONTRACTORS BOARD

### MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING July 15, 2014

#### **BOARD MEMBERS PRESENT:**

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

#### **STAFF MEMBERS PRESENT:**

Ms. Margi A. Grein, Executive Officer

The meeting was called to order by Chairman Wells at 10:36 a.m.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at the Las Vegas City Hall, Sawyer State Building, and the Clark County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

#### **APPROVAL OF AGENDA:**

Ms. Grein noted that there were no changes to the agenda.

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein noted that the Board Meeting scheduled for July 24, 2014 will begin at 8:45 a.m.

#### **2. PUBLIC COMMENT**

No one was present for public comment.

**3. Review and Discussion Concerning 2015 Legislative Session**

Ms. Grein provided several proposed Bill Draft Request for the 2015 legislative session.

**It was moved and seconded to present a recommendation to the Board to file two (2) Bill Draft Requests by the deadline of August 1, 2014. MOTION CARRIED.**

**4. Discussion Concerning FY 2014-15 Budget and Compensation**

The FY 2014-15 Budget and Compensation were reviewed.

**It was moved and seconded to table this item until the next Executive Subcommittee meeting scheduled for after the Board Meeting on July 24, 2014.**

**5. DISCUSSION Concerning Financial Review Requirements**

The Executive Subcommittee reviewed the proposed draft of the Financial Review Requirements and recommended Mr. Brown review the proposed language before bringing a recommendation to the Board.

**6. PUBLIC COMMENT**

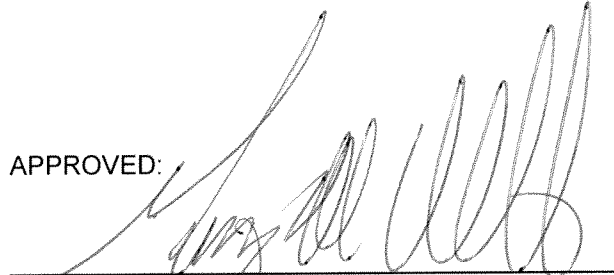
No one was present to offer public comment

The meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Crystal Caywood, Recording Secretary

APPROVED:

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

8/21/14  
Date

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

7/22/14  
Date