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**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
February 18, 2016**

1. CALL TO ORDER:

- a. Chairman Jan Leggett called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, February 18, 2016, 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. Jan Leggett, Chairman
Mr. Jim Alexander
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Kent Lay
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Kevin Burke

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Paul Rozario, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.
Mr. Noah Allison, Esq.

Ms. Grein stated 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, on the Board's Internet Website and the Nevada Public Notice Website.

- **APPROVAL OF AGENDA:**

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein reminded the Board that the Strategic Planning Session has been scheduled for March 3, 2016 at the Springs Preserve.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

Mr. Wells abstained as he was not present for the January 21, 2016 meeting.

It was moved and seconded to approve the minutes of January 21, 2016. MOTION CARRIED.

4. EXECUTIVE SESSION

- Executive Officer's Report

This item was tabled to the next scheduled Board meeting.

- Review of Monthly Department Statistics

This item was tabled to the next scheduled Board meeting.

- Discussion of Solar Construction Trends

Mr. Rozario provided information concerning solar construction trends.

- Legal Report

Mr. Brown reported on pending legal matters.

It was moved and seconded to accept the Legal Report. MOTION CARRIED.

- Subcommittee Reports

There were no subcommittee reports.

5. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 260)

Ms. Margaret Cavin made no disclosures.

Mr. Jan Leggett made no disclosures.

Mr. Kent Lay made the following disclosures.

- Item #68 (Environmental Stoneworks) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #80 (G T I) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #226 (Sunpower by Renewable Energy Electric, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.

Mr. Joe Hernandez made no disclosures.

Mr. Guy Wells made the following disclosures:

- Item #10 (Aggregate Industries SWR, Inc.) - Disclosed and abstained based on the applicant being a competitor.
- Item #83-84 (GGGFT, Inc.) - Disclosed a prior business and personal relationship with the applicant.
- Item #130 (M M C Contractors West, Inc.) - Disclosed a personal relationship with the applicant.

- Item #143 (Mountain West Excavation & Utilities, LLC) – Disclosed and abstained based on a personal and business relationship with the applicant.
- Item #156 (Nevada Floor Systems, LLC) - Disclosed and abstained based on a business and personal relationship with the applicant.
- Item #254 (VT Construction) - Disclosed and abstained based on a business relationship with the applicant.

Mr. Alexander made no disclosures.

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

6. NEW APPLICATION DENIAL HEARING:

A1 QUICKOOL HEATING AND COOLING LLC DBA QUICKOOL APPLIANCES
Margarita Pontoni, Managing Member/Proposed CMS Qualified Individual
Anthony Richard Pontoni, Proposed Trade Qualified Individual

Margarita Pontoni and Anthony Pontoni were present for the hearing with Counsel, Donald Williams, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received February 8, 2016.

It was moved and seconded to approve licensure classification C-21b (Air Conditioning) with a \$10,000.00 monetary limit, a \$2,000.00 bond, and an annual business review for two (2) years contingent upon providing staff with a current payment plan with his past due creditors. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

TONY ALSTON DBA FABTECH WELDING SERVICE
Tony Alston, Owner/Proposed Qualified Individual

Tony Alston was present for the hearing with Counsel Andrew Muehlbauer, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received February 3, 2016.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

HOUSTON ELECTRIC, LLC
Garhett Matthew Houston, Managing Member/Proposed Qualified Individual

Garhett Houston was present for the hearing with Counsel Christopher Tilman, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer dated February 1, 2016.

It was moved and seconded to approve licensure classification C-2 (Electrical Contracting) with a \$15,000.00 monetary limit, a \$5,000.00 bond, and a personal indemnification from Garhett Houston. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

PANTERRA DEVELOPMENT LTD LLP
Daniel Gene Douglas, Partner
Kevin Lee Hendrichson, Partner
Fredrick Andrew Gerdes, Partner/Proposed Qualified Individual

Daniel Douglas and Frederick Gerdes were present for the hearing with Counsel Drew Siegel, Esq. Kevin Hendrichson was not present.

Exhibit 1 is the Board Notice of Hearing.
Exhibit A is the Applicant's Answer received February 4, 2016.

It was moved and seconded to approve licensure classification B-2 (Residential and Small Commercial) with a \$5,000,000.00 monetary limit and a \$50,000.00 bond. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

LEES HEATING AND COOLING CORPORATION
Ernest Nathaniel Patton Jr., President/Proposed CMS Qualified Individual
Lee Edward Williams, Secretary/Treasurer/Proposed Qualified Individual

Lee Williams was present for the hearing with Counsel Scott Olifant, Esq. Ernest Patton, Jr. was not present.

Exhibit 1 is the Board Notice of Hearing.

Mr. Alexander disclosed a previous conversation with Mr. Williams relative to this meeting.

It was moved and seconded to approve licensure classification C-21b (Air Conditioning) with a \$100,000.00 monetary limit, a \$10,000.00 bond, and a personal indemnification from Ernest Patton, Jr. and Lee Williams. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING (Continued from 1/21/2016):

T & M CONSTRUCTION LLC
Maurice James Murphy, Managing Member/Proposed Qualified Individual
Tracy Dawn Murphy, Managing Member

Maurice Murphy was present for the hearing. Tracy Murphy was not present.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-1d (Plumbing) with a \$25,000.00 monetary limit, a \$5,000.00 bond, and a personal indemnification from Maurice and Tracy Murphy. MOTION CARRIED.

12. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 10:35 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Jan Leggett, Chairman