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Governor

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MEMBERS
Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Kent Lay
Guy M. Wells

**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
April 21, 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 9:09 a.m., Thursday, April 21, 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. Kevin Burke
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Kent Lay

BOARD MEMBERS ABSENT:

Mr. Jim Alexander
Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Paul Rozario, Director of Investigations
Ms. Deborah Lumbert, Fiscal Service Manager
Ms. Nancy Mathias, Licensing Administrator
Ms. Jennifer Lewis, Public Information Officer
Mr. Brian Hayashi, I.T. Manager

LEGAL COUNSEL PRESENT:

Mr. David Brown, 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:**

Ms. Grein noted the following changes to the agenda:

- Item #4h, Selection of Subcommittee Members, was an error and will not be considered.
- Item #6 (Carmel Flooring, Inc.) was continued at the request of the applicant.

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

- **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein informed the Board of upcoming meetings.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

Ms. Cavin requested the minutes be changed to reflect her absence at the March 17, 2016 meeting. Ms. Grein added that a misspelling would also be corrected.

It was moved and seconded to approve the minutes as corrected for March 17, 2016. MOTION CARRIED.

4. EXECUTIVE SESSION

- Executive Officer's Report
- Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of March 2016.

- Legislative Discussion Concerning Possible Bill Draft Requests

Mr. Louis Ling, Esq. provided an overview of a potential Bill Draft Request for the Board's consideration. Ms. Grein noted the item would be tabled for further discussion at the Executive Subcommittee Meeting on May 3, 2016.

- Executive Officer's Quarterly Report and Strategic Plan Update

It was moved and seconded to approve the Executive Officer's Quarterly Report and Strategic Plan Update. MOTION CARRIED.

- Review and Approval of Quarterly Financial Reports for the Period Ending March 31, 2016

It was moved and seconded to approve the Quarterly Financial Reports for the Period Ending March 31, 2016. MOTION CARRIED.

- Legal Report

Mr. Brown reported on pending legal matters.

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

- Discussion of Henderson Office Lease

Ms. Grein reported that a presentation will be provided to the Executive Subcommittee for consideration on May 3, 2016.

- 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 466)

Mr. Jan Leggett made the following disclosure:

- Item #91 (Burke Special Projects, LLC) - Disclosed that the applicant is a fellow Board member.

Mr. Kent Lay made the following disclosures.

- Item #91 (Burke Special Projects, LLC) - Disclosed that the applicant is a fellow Board member.
- Item #159 (Focus Framing Door & Trim) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #211 (Interior Specialists, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.
- Item #383 (Sierra, LLC) - Disclosed and abstained based on a current business relationship with the applicant.

Mr. Joe Hernandez made the following disclosures.

- Item #91 (Burke Special Projects, LLC) - Disclosed that the applicant is a fellow Board member.
- Item #259-262(Mandalay Bay Resort & Casino) - Disclosed and abstained based on a current business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures:

- Item #91 (Burke Special Projects, LLC) - Disclosed that the applicant is a fellow Board member.
- Item #205 (Industrial Logistics Services, Inc.) - Disclosed a past business relationship with the applicant.

Mr. Kevin Burke made the following disclosures:

- Item #91 (Burke Special Projects, LLC) - Disclosed and abstained based on the fact that Mr. Burke is the Managing Member on the license.
- Item #159 (Focus Framing Door & Trim) - Disclosed a current business relationship with the applicant.
- Item #264-265 (Martin Harris Construction, Inc.) - Disclosed that the applicant is a neighbor and competitor of his.
- Item #409-410 (Steel Partners, LLC) - Disclosed and abstained based on a past business relationship with the applicant.

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

6. NEW APPLICATION DENIAL HEARING:

CARMEL FLOORING INC.

Iraj Moradi, President/Proposed CMS Qualified Individual

Nayyareh Moradi, Treasurer

Payam Moradi, Secretary/Proposed Trade Qualified Individual

This matter was continued at the request of the applicant.

7. NEW APPLICATION DENIAL HEARING:

ARIC NICHOLAS MIGUEL DBA ARIC THE ARTISAN

Aric Nicholas Miguel, Owner/Proposed Qualified Individual

Aric Miguel was not present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

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

8. NEW APPLICATION DENIAL HEARING:

T G B CONSTRUCTION LLC

Francisco Javier Tolentino, Managing Member/Proposed Qualified Individual

Francisco and Sara Tolentino were present for the hearing with counsel, Steven Bus, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received April 5, 2016.

Exhibit B is correspondence received April 21, 2016.

It was moved and seconded to continue this matter for thirty (30) days. MOTION CARRIED.

9. PUBLIC COMMENT:

There was no one present to offer public comment.

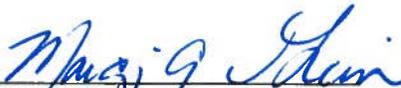
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 11:11 a.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Jan Leggett, Chairman