

BRIAN SANDOVAL
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**MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING
October 6, 2016**

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman
Ms. Margaret Cavin
Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Ron Lynn, Director of Operations
Mr. Paul Rozario, Director of Investigations

The meeting was called to order by Chairman Leggett at 10:30 a.m.

Ms. Grein stated the agenda was posted in compliance with the requirements of the Open Meeting Law at the following locations: Paseo Verde Library, Sawyer State Building, Clark County Library, both offices of the Board, the Board's Internet Website, and the Nevada Public Website.

1. CALL TO ORDER:

- **Approval of Agenda**

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

- **Unfinished Business**

There was no unfinished business.

- **Future Agendas**

There were no future agendas.

2. Public Comment:

There was no one present to offer public comment.

3. Legislative Discussion

- Review of NSCB Bill Draft Request Submitted to Governor Sandoval

Ms. Grein provided the committee the NSCB Bill Draft Request that was submitted to Governor Sandoval.

- Recommended Changes to Residential Recovery Fund Assessment and Distribution

Mr. Lynn provided discussion concerning recommended changes to the Residential Recovery Fund Assessment and Distribution.

It was moved and seconded to accept staff's recommendation to propose changes to NRS 624.510(3) and NRS 624.510(7) concerning the Residential Recovery Fund Assessment and Distribution. MOTION CARRIED

- Discussion Concerning Bonding Requirements

It was moved and seconded to table this agenda item. MOTION CARRIED

- Discussion Concerning Contract Requirements

It was moved and seconded to table this agenda item. MOTION CARRIED

- Discussion Concerning Acceptance of Digital LiveScan Fingerprints from Out-of-State Applicants

Mr. Rozario and Mr. Lynn provided discussion concerning acceptance of digital LiveScan fingerprints from out-of-state applicants.

It was moved and seconded to accept staff's recommendation to move forward with efforts to obtain acceptance of digital LiveScan fingerprints from out-of-state applicants. MOTION CARRIED

- Discussion Concerning Proposed Changes to NAC 624.135 and NAC 624.136 Concerning Investigator Qualifications

Mr. Lynn provided discussion concerning investigator qualifications.

It was moved and seconded to accept Staff's recommendation to propose changes to NAC 624.135 and NAC 624.136 concerning investigator qualifications.

- Discussion Concerning Possible Amendments to NRS 624.212(1) from "shall issue an order to Cease and Desist" to "may"

It was moved and seconded to accept Staff's recommendation to propose changes to NRS 624.212(1) regarding Cease and Desist Orders.

4. Public Comment:

There was no one present to offer public comment.

5. Adjournment

The meeting was adjourned at 11:22 a.m.

APPROVED:


 Margi A. Grein, Executive Officer


 Date


 Jan Leggett, Chairman


 Date