

JOE LOMBARDO
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STATE CONTRACTORS BOARD

1. CALL TO ORDER:

Chairman Boyd Martin called the meeting of the State Contractors Board to order at 8:30 a.m., Tuesday, March 7, 2023 at the office of the Board, 8400 West Sunset Road, Suite 150, Las Vegas, Nevada 89113. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Boyd Martin
Ms. Margaret Cavin
Mr. Bryan Cowart (Marked present at approx. 8:25 a.m.)
Mr. Joe Hernandez
Mr. Kent Lay
Mr. Louis Polish Jr.

BOARD MEMBERS ABSENT:

Mr. Jan B. Leggett

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Sam Palmer, Deputy Executive Officer
Ms. Susan Broili-Kamesch, Licensing Administrator
Mr. David Behar, Director of Investigations
Mr. Brian Hayashi, I.T. Manager
Ms. Jennifer Lewis, Public Information Officer

LEGAL COUNSEL PRESENT:

Mr. Richard Scotti, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

3. PUBLIC COMMENT

Public Comment was made by Jacob Jaffe regarding AB 27. Ms. Grein briefly explained the purpose

of the bill.

4. LEGISLATIVE DISCUSSION

- Review and Discussion of Memorandum for Office of the Attorney General Concerning Legislative Activities

Ms. Grein gave a brief overview and provided Board Members correspondence from the Office of the Attorney General.

- Appointment of Legislative Subcommittee Members

Board Members Boyd Martin, Kent Lay, and Margaret Cavin were appointed to the Legislative Subcommittee.

It was moved and seconded to approve the appointment of Legislative Subcommittee Members. MOTION CARRIED.

- Delegation of Authority to Executive Officer Concerning Legislative Matters

In preparation for the legislation, Board Members approved the delegation of authority to Executive Officer concerning legislative matters.

It was moved and seconded to approve the delegation of authority to Executive Officer concerning legislative matters. MOTION CARRIED.

- Discussion Concerning 2023 Proposed Legislation including but not limited to: AB-22, AB-23, AB-28, AB-29, AB-39, and AB 106.

Ms. Grein reviewed and discussed amendments to legislative bills; AB-22, AB-23, AB-27, AB-29 and AB-39.

Ms. Grein also discussed and provided information on AB-106.

It was moved and seconded to approve the 2023 proposed legislation including but not limited to: AB-22, AB-23, AB-27, AB-29, and AB-39. MOTION CARRIED.

5. STRATEGIC PLANNING SESSION

Mr. Daniel Iacofano of MIG acted as meeting facilitator.

Ms. Grein provided a status update on the objectives outlined in the FY 2022-2023 Strategic Plan.

- Environmental Scan

Board members and staff discussed Construction Industry and Consumer Trends, Issues, Opportunities and Implications.

- Discussion of Goals, Objectives and Priorities for the 2022-23 strategic plan year.

Board members and staff identified and discussed objectives for FY 2023-2024 strategic plan year.

6. ****PUBLIC COMMENT**

No public comment was offered and no written public comment was received.

- Adjournment – For Possible Action

There being no further business to come before the Board, the meeting was adjourned by Chairman Boyd Martin at 11:50 a.m.

Prepared by:



Kenya McCampbell, Recording Secretary

Approved by:



Margi A. Grein, Executive Officer



Boyd Martin, Chairman