

AGENDA STATE CONTRACTORS' BOARD NOTICE OF MEETING

Governor

MEMBERS

DOUGLAS W. CARSON MARGARET CAVIN DAVID CLARK JERRY HIGGINS DENNIS K. JOHNSON RANDALL SCHAEFER MICHAEL ZECH

* * * PUBLIC NOTICE * * *

STATE CONTRACTORS BOARD MEETING

TUESDAY, DECEMBER 4, 2001 DATE:

TIME: 8:30 AM

LOCATION: **BOARD ROOM**

9670 GATEWAY DRIVE, SUITE 100

RENO, NEVADA 89511

<u>PLEASE NOTE</u>: Agenda items may be taken out of sequence to accommodate persons appearing before the board and/or to aid in the effectiveness of the meeting other than those items posted with a specific date and time.

* * * AGENDA * * *

- 1. Call to Order -Michael Zech, Vice Chairman
 - * Pledge of Allegiance
 - * Establishment of Quorum
 - * Oath of Office
 - * Election of Board Officers
 - * Approval of the minutes of the November 20, 2001 Board Meeting

2. **EXECUTIVE SESSION**

- Review and Approval of Proposed Budget
- * Review and Approval of Executive Officer's Report
- Board Program Update (Information)
 - a. Administration Program
 - b. Investigations and Enforcement Program
 - c. Public Information Program
 - d. Licensing Program
- * Committee Assignments
- * Status Report Commission on Construction Education
- * NASCLA Update
- Approval of Relocation Expense Las Vegas
- Departmental Reports
 - a. Compliance Investigations
 - b. Special Investigations
 - c. Licensing
 - d. Human Resources
 - e. Legal
- Strategic Planning Session

- *F J D Enterprises, License Nos. 40350 & 40350A DISCIPLINARY HEARING Norval Fred Dolley, Owner
- 4. *Arneson Development, Inc., License No. 24166 **DISCIPLINARY HEARING** Leroy William Arneson, President
- 5. *Accurate Companies, License No. 42254 **DISCIPLINARY HEARING** Kenneth Michael Mercurio, Member
- 6. *L J Construction, License No. 41539, L J Fencing, License No. 43414 **DISCIPLINARY HEARING** John Harvey Wardrobe, Owner
- 7. *Hansen Electric, License No. 31518 **DISCIPLINARY HEARING DEFAULT ORDER** Larry Lloyd Hansen, Owner
- 8. *T L C Builders, License No. 34059 **DISCIPLINARY HEARING (Cont'd 10/23/01)**Gregory Lynn Holcomb, Owner
- 9. * C & C Contractors, License No. 48022 **DISCIPLINARY HEARING** Lee Gilbert Christensen, Owner
- * Blades Construction License No. 23397 FINAL DECISION AND ORDER Jerry Lee Blades, Owner
- * Double Diamond Ranch, LLC, License No. 42185 BOARD INTERVIEW Kreg Douglas Rowe, Member
- 12. *ADVISORY OPINION
 - * Standard General, LLC. Licensing Requirement, Bid No. 4975-01 Shade Covering & Monument Addition At Martin Luther King Plaza
- 13. * APPLICATIONS (Closed meeting pursuant to NRS 241.030, list attached)
- 14. * Continuation Strategic Planning
- 15. ** Public Comment (Discussion Only)
- 16. * Adjournment

*Denotes items on which action may occur.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the board. The board may discuss the matters, but may not act on the matters at this meeting. If the board desires, the matters may be placed on a future agenda for action.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

NEVADA STATE CONTRACTORS' BOARD – RENO NEVADA STATE CONTRACTORS' BOARD – LAS VEGAS

> RENO CITY HALL WASHOE COUNTY COURT HOUSE WASHOE COUNTY LIBRARY

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the board's agenda must submit their request in writing every six months.
- 2) With regard to any board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law: however, they will not be mailed to individuals on the board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the board office in writing at 9670 Gateway Drive, Suite 100, Reno, NV 89511 or by calling 775-688-1141 prior to the date of the meeting.