BRIAN SANDOVAL Governor



AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

MEMBERS
KEVIN E. BURKE, CHAIRMAN
THOMAS "JIM" ALEXANDER
DONALD L. DRAKE
NATHANIEL W. HODGSON, III
WILLIAM "BRUCE" KING
STEPHEN P. QUINN
GUY M. WELLS

* * * PUBLIC NOTICE * * *

STATE CONTRACTORS BOARD MEETING/STRATEGIC PLANNING DATE: THURSDAY, February 3, 2011 TIME: 8:30 AM LOCATION: By Videoconference at the following locations:

State Contractors Board Offices

2310 CORPORATE CIRCLE SUITE 200 HENDERSON, NEVADA 89074 9670 GATEWAY DRIVE SUITE 100 RENO, NEVADA 89521

<u>PLEASE NOTE</u>: TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

NO CELL PHONES OR BEEPERS PLEASE!

* * * AGENDA * * *

- 1. Call to Order: Kevin Burke, Chairman
 - a. Pledge of Allegiance
 - b. * Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items
 - c. * Unfinished Business
 - d. * Future Agendas

2. ** PUBLIC COMMENT

- 3. * Discussion and Board Action on Proposed Legislation Including, But Not Limited to AB 31
- 4. * Strategic Plan Progress Report
- 5. * Discussion and Adoption of Performance Measures

* Adjournment

* Denotes items on which action may occur.

** PUBLIC COMMENT

Comments from the public are accepted at this time on topics not specifically addressed elsewhere on the agenda. The public may comment by signing-in before speaking during the Public Comment section. The board is precluded from discussing or acting on items raised by Public Comment that are not already on the agenda. *Public Comment will be limited to 5 minutes per person at the discretion of the Chairman.*

NOTICES POSTED AT THE FOLLOWING LOCATIONS

NEVADA STATE CONTRACTORS BOARD – RENO NEVADA STATE CONTRACTORS BOARD – HENDERSON

> RENO CITY HALL WASHOE COUNTY COURT HOUSE WASHOE COUNTY LIBRARY LAS VEGAS CITY HALL SAWYER STATE BUILDING CLARK 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 89521 or by calling 775-688-1141 prior to the date of the meeting.