



AGENDA STATE CONTRACTORS BOARD **NOTICE OF MEETING**

Governor

MEMBERS

KEVIN E. BURKE, CHAIRMAN THOMAS "JIM" ALEXANDER MARGARET CAVIN DONALD L. DRAKE NATHANIEL W. HODGSON, III STEPHEN P. QUINN **GUY M. WELLS**

* * * PUBLIC NOTICE * * *

STATE CONTRACTORS BOARD MEETING

THURSDAY, January 19, 2012 DATE:

TIME: 8:30 AM

LOCATION: By Videoconference at the following locations:

State Contractors Board Offices

2310 CORPORATE CIRCLE 9670 GATEWAY DRIVE

SUITE 200 SUITE 100

HENDERSON, NEVADA 89074 RENO, NEVADA 89521

TO PROMOTE EFFICIENCY AND AS AN ACCOMMODATION TO THE PARTIES PLEASE NOTE: 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 For Possible Action
- c. Unfinished Business For Possible Action
- d. Future Agendas For Possible Action

2. ** PUBLIC COMMENT

3. **APPROVAL OF MINUTES:**

December 15, 2011 - For Possible Action

4. EXECUTIVE SESSION - For Possible Action:

- a. Executive Officer's Report and Department Activity Update For Possible Action
- b. Review and Approval of Cash Disbursements and Transfer Journals 10/1/11 through 12/31/11 For Possible Action
- c. Review and Approval of Quarterly Financial Report for period 10/1/11 through 12/31/11 For Possible Action
- d. Review of NAC 624.132 NAC 624.138 and NRS 624.112 NRS 624.115
- e. Consideration of Request for Reciprocity by the State of Louisiana For Possible Action
- f. Discussion Concerning Applicant Background Disclosure Statements For Possible Action

- g. Discussion Concerning Feasibility of Conducting a Statewide Consumer Survey For Possible Action
- h. Subcommittee Reports For Possible Action:
 Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation
 Subcommittee. Finance Subcommittee.
- i. Review and Approval of Executive Officer's Quarterly Report and Strategic Plan Update 10/1/11 through 12/31/11 – For Possible Action

5. ** PUBLIC COMMENT

Adjournment – For Possible Action

** 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.
- 4) Pursuant to NRS 241.020(6), please take notice: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the

items may be delayed.