

BRIAN SANDOVAL Governor

MEMBERS GUY M. WELLS, CHAIRMAN THOMAS "JIM" ALEXANDER KEVIN E. BURKE MARGARET CAVIN DONALD L. DRAKE JAN B. LEGGETT STEPHEN P. QUINN

AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

* * * PUBLIC NOTICE * * *

STATE CONTRACTORS BOARD EXECUTIVE / FINANCE SUBCOMMITTEE MEETING

DATE: THURSDAY, April 4, 2013 TIME: 8:30 AM

LOCATION: STATE CONTRACTORS BOARD OFFICE 2310 Corporate Circle, Ste. 200 Henderson, NV 89074

<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
- 2. **Public Comment
- 3. Discussion of Group Health Insurance Program For Possible Action
- Legislative Discussion; Including, but not limited to: AB16, AB22, AB31, AB36, AB41, AB65, AB86, AB139, AB150, AB169, AB172, AB184, AB214, AB218, AB251, AB252, AB283, AB327, AB334, AB349, AB383, SB5, SB21, SB22, SB57, SB74, SB161, SB236, SB370, SB494 -For Possible Action
- 5. Discussion of Third Quarter Financial Report- For Possible Action
- 6. Discussion of Compensation and Benefits Package For Possible Action
- 7. Discussion Concerning Contracts with J A Solari and Partners LLC, and Keith Lee, Esq. For Possible Action
- 8. ** 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

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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.
- 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.
- 5) Subject to the provisions of NRS 241.020(5), interested parties may request a copy of supporting materials related to this meeting by contacting the following individuals:

Judy Teller 2310 Corporate Circle, Suite 200, Henderson, NV 89074 702.486.1136 <u>iteller@nscb.state.nv.us</u>

Lisa Maxwell 9670 Gateway Drive, Suite 100, Reno, NV 89521 775.850.7862 Imaxwell@nscb.state.nv.us