

KENNY C. GUINN
Governor

STATE OF NEVADA

REPLY TO:

MEMBERS

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



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STATE CONTRACTORS' BOARD

MINUTES OF THE MEETING
JANUARY 24, 2002

1. CALL TO ORDER

The meeting of the State Contractors' Board was called to order by Chairman Michael Zech at 8:35 a.m., Thursday, January 24, 2002, State Contractors' Board, Henderson, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Mr. Michael Zech - Chairman
Mr. Douglas W. Carson
Ms. Margaret Cavin
Mr. David Clark
Mr. Jerry Higgins
Mr. Dennis Johnson
Mr. Randy Schaefer

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. George Lyford, Director of Investigations
Mr. Chris Denning, Deputy Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. Robert Griffy, Legal Counsel (Haney, Woloson & Mullins)
Mr. David Reese, Legal Counsel (Cooke, Roberts & Reese)

Ms. Grein stated that Jerry McGill had posted the agenda in compliance with the open meeting law on January 17, 2002, at the Sawyer State Building, Clark County Library, and Las Vegas City Hall. Additionally, the agenda had been posted in each office of the Board, Henderson and Reno, and on the Board's Internet web site.

It was learned there were 23 items on the amended agenda, each item of an emergency nature.

MS. CAVIN MOVED TO HEAR THE AMENDED AGENDA.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

Mr. Zech called for a motion to approve the minutes of January 15, 2002.

MR. JOHNSON MOVED TO APPROVE THE MINUTES OF JANUARY 15, 2002.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

EXECUTIVE SESSION

Ms. Grein and the Board discussed agenda items for a round table discussion regarding construction defects.

Ms. Pat Potter, Licensing Supervisor, presented the aging report for the Las Vegas licensing department.

Mr. Peter Chachere, Sales Manager, Mojave Electric, Inc., reviewed with the Board the video conferencing system proposal from Mojave Electric.

DISCIPLINARY HEARING

2. DANNY HENDERSON ENTERPRISES, LICENSE NOS. 14879, 23891 AND 29904 – DISCIPLINARY HEARING (CONTINUED FROM DECEMBER 18, 2001)

Mr. Bob Portnoff; Mr. Danny Henderson, Owner, Danny Henderson Enterprises; Mr. Rob Diaz, Homeowner; Mrs. Joy Diaz, Homeowner; and NSCB Investigator Mr. Greg Welch were sworn in.

Mr. Robert Kossack, attorney for Danny Henderson, was present.

Mr. Griffy informed the Board that the hearing was continued with an order that the Respondent pay a licensed contractor to finish the work at the Diazs'; or make a monetary settlement with the Diazs'.

Mr. Welch updated the Board. Mr. Welch testified that he had had a meeting at the Diazs' home on January 14th with a representative of Chief Concrete and Mr. Robert Kossack, attorney for Danny Henderson. Mr. Welch stated that he reviewed the scope of work. Mrs. Diaz asked about possible options and was informed that monetary compensation could be negotiated. Mr. Kossack advised the parties he would notify them by Friday, January 18th.

The faxed letter from Mr. Kossack to the Diazs' attorney, dated January 16, 2002, was entered into the record as Exhibit #3.

Mr. Welch testified that upon receiving a copy of Kossack's letter he felt the case was at a standstill.

Mr. Kossack presented to the Board photographs taken at the time of the on site visit of the concrete and pool. Mr. Kossack stated that he felt that the pictures showed the job was within industry standards.

The photographs were entered into the record as Exhibit #A.

Mr. Kossack stated that he believes Mr. Henderson can make the repairs and since the Diazs have not accepted Mr. Henderson's settlement offers, they would be withdrawn.

Mr. Reese stated for the record that the Board is well within its statutory authority to address the charges in this complaint proceeding and make a decision. He further stated the Board is not attempting to resolve the civil matter.

Mr. Diaz testified that the letter that was entered into evidence had not been legally served.

NSCB Investigator Mr. Ron Ramsey was sworn in.

Mr. Ramsey testified that he had received a financial statement for Mr. Henderson this morning dated August 30, 2001. Mr. Ramsey testified that a financial statement had been requested on February 23, 2001 due by March 22, 2001.

The financial statement was entered into the record as Exhibit #4.

MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

Mr. Henderson testified that his swimming pool license bond had been claimed against but not paid out. Mr. Henderson agreed with the Board that his financial statement doesn't support his licenses.

MS. CAVIN MOVED TO OPEN THE MEETING TO THE PUBLIC.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO FIND DANNY HENDERSON ENTERPRISES, LICENSE NOS. 14879, 23891 AND 29904, IN VIOLATION OF ALL CHARGES ON THE COMPLAINT DATED AUGUST 8, 2001.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN AND MR. SCHAEFER DISSENTED.

MR. CARSON MOVED TO SUSPEND LICENSE NOS. 14879, 23891 AND 29904, FOR A PERIOD OF ONE YEAR TO ALLOW DANNY HENDERSON ENTERPRISES THE OPPORTUNITY TO RESOLVE THE DIAZ ISSUE AND TO PROVE FINANCIAL RESPONSIBILITY; IF NOT RESOLVED WITHIN THE ONE YEAR PERIOD AND IF DANNY HENDERSON ENTERPRISES DOES NOT DEMONSTRATE FINANCIAL RESPONSIBILITY LICENSES WILL BE REVOKED.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

DEFAULT ORDERS

3. BETTER BUILT HOME IMPROVEMENT, LICENSE #43699 – DISCIPLINARY HEARING – DEFAULT ORDER

No one from Better Built Home Improvement was present.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The hearing was for possible violation of NRS 624.301(1); NRS 624.3016(1); NRS 624.3011(1)(b)(1); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3013(4); NRS 624.3013(3).

MS. CAVIN MOVED TO ACCEPT THE FILE AS FINDINGS OF FACT, CONCLUSIONS OF LAW; TO FIND BETTER BUILT HOME IMPROVEMENT, LICENSE #43699, IN VIOLATION OF ALL CHARGES; TO REVOKE LICENSE #43699, BETTER BUILT HOME IMPROVEMENT; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND TO RECOVER THE INVESTIGATIVE COSTS OF \$1,417.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

K & M CONSTRUCTION INCORPORATED, LICENSE #46485 – DISCIPLINARY HEARING – DEFAULT ORDER

No one from K & M Construction Incorporated was present.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.3013(3); NRS 624.3013(5), as set forth in NAC 624.640(5).

MR. HIGGINS MOVED TO ACCEPT THE FILE AS FINDINGS OF FACT, CONCLUSIONS OF LAW; TO FIND K & M CONSTRUCTION INCORPORATED, LICENSE #46485, IN VIOLATION OF ALL CHARGES; TO REVOKE LICENSE #46485; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND TO RECOVER THE INVESTIGATIVE COSTS OF \$1,895.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. ZECH ABSTAINED.

G. T. LANDSCAPING, LICENSE #46999 – DISCIPLINARY HEARING – DEFAULT ORDER

No one from G. T. Landscaping was present.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The hearing was for possible violation of NRS 624.3017(1); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3013(5), as set forth in NAC 624.640(3); NRS 624.3013(5), as set forth in NAC 624.640(5).

MS. CAVIN MOVED TO ACCEPT THE FILE AS FINDINGS OF FACT, CONCLUSIONS OF LAW; TO FIND G T LANDSCAPING, LICENSE #46999, IN VIOLATION OF ALL CHARGES; TO REVOKE LICENSE #46999; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND TO RECOVER THE INVESTIGATIVE COSTS OF \$1,297.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

DISCIPLINARY HEARING**4. M & M DEVELOPMENT, INC.**, LICENSE NOS. 24028 AND 24028A – DISCIPLINARY HEARING

Mr. Michael Mona, President, M & M Development Inc.; Mr. Don Hamrick; NSCB Special Investigations Supervisor Mr. Roy Schoonmaker; and NSCB Director of Special Investigations Mr. George Lyford were sworn in.

Mr. Mathew Callister, attorney for Mr. Michael Mona, was present.

Mr. Keith Gregory, attorney for M & M Development Inc., was present.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The Stipulation was entered into the record as Exhibit #2.

The hearing was for possible violation of NRS 624.3013(5), as set forth in NAC 624.263(3); NRS 624.3013(5), as set forth in NAC 624.640(3); NRS 624.3013(3).

Mr. Mona's personal financial statement was entered into the record as Exhibit A and reviewed by the Board.

MR. JOHNSON MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

A letter from the bankruptcy trustee, Mr. William Leonard, regarding the change of officer was entered into the record as Exhibit B.

Mr. Gregory acknowledged that the financial statement did not support the current license limit and requested a reduced monetary limit on the license.

Mr. Callister addressed the bankruptcy issue. Mr. Callister informed the Board that he had filed to have the bankruptcy dismissed and the case would be heard in about a week. Mr. Callister stated that the personal bankruptcy of Mr. Mona should be dismissed by the 7th of February. He further stated that the family trust, Mik-Nic Trust, owns Mona Co., Inc., which is applying for a new license today. Mr. Hamrick, who is the Trustee of the Mik-Nic Trust, was here today with Mr. Mona due to this application. Mr. Hamrick is personally indemnifying the new application.

MR. CARSON MOVED TO OPEN THE MEETING TO THE PUBLIC.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

Mr. Gregory requested of the Board to keep the license active for M & M Development.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO FIND M & M DEVELOPMENT INC., LICENSE NOS. 20428 AND 20428A, IN VIOLATION OF ALL CHARGES.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON MOVED TO PLACE A LETTER OF REPRIMAND IN THE FILE FOR ONE YEAR; TO RECOVER INVESTIGATIVE COSTS OF \$1,683.00 PRIOR TO REACTIVATION OF THE LICENSE; A VOLUNTARY REDUCTION OF MONETARY LIMIT TO \$2,000,000; AND TO PROVIDE A FINANCIAL STATEMENT UPON RENEWAL.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

5. GREEN VALLEY BUILDERS, HENRY EDWARD CORBETT - LICENSE #39877 - DISCIPLINARY HEARING

Mr. Henry Corbett, Owner, Green Valley Builders; Ms. Gail Culbertson, Division Collection Specialist, SNE Equipment Service; and NSCB Investigator Mr. Ron Ramsey were sworn in.

Mr. Al Bruzas, attorney for Mr. Corbett, was present.

Mr. Bruzas requested a continuance from the Board.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The hearing was for possible violation of NRS 624.3012(2); NRS 624.302(5); NRS

624.3013(3).

Ms. Culbertson testified that she had received a faxed copy of a cashier's check from her attorney as a monetary settlement from the Respondent. Ms. Culbertson informed the Board that she was accepting the settlement.

The Stipulation was entered into the record as Exhibit #2.

MR. JOHNSON MOVED TO CONTINUE THIS MATTER FOR 45 DAYS FOR MR. CORBETT TO PROVIDE A FINANCIAL STATEMENT WITH FULL DISCLOSURES; LICENSE #39877, GREEN VALLEY BUILDERS, BE PLACED ON PROBATION; AND FOR LICENSEE TO REGISTER ALL BIDS WITH THE BOARD OR LICENSE WILL BE SUSPENDED.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

The Board requested of Mr. Corbett an internal financial statement to be provided to staff within one week.

6. QUALITY LAWN AND GARDENS, ARTURO CASTREJON - LICENSE #45592
- DISCIPLINARY HEARING

No one from Quality Lawns and Gardens was present.

Ms. Cindy Polizzi, Homeowner; Jim and Nancy Rambo, Homeowners; Ms. Maria Cebollero, Homeowner; and NSCB Investigator Mr. Jim Ables were sworn in.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The hearing was for possible violation of NRS 624.301(1); NRS 624.3016(1); NRS 624.302(5); NRS 624.3013(5), as set forth in NAC 624.700(3)(a); NRS 624.3017(1); NRS 624.301(5); NRS 624.3013(3); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3013(4).

Mr. Rambo testified that the Respondent had not finished the project and that he had not returned to replace the plants that have died.

Mrs. Rambo testified that they had placed a claim on the Respondent's bond but there was no money available.

The evidentiary portion of the hearing was closed.

MR. JOHNSON MOVED TO FIND QUALITY LAWN AND GARDENS, LICENSE #45592, IN VIOLATION OF THE 9TH, 12TH, 13TH, 15TH, 16TH, 20TH, 21ST AND 22ND CAUSES AND TO DISMISS ALL OTHER CHARGES.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

MR. JOHNSON MOVED TO REVOKE LICENSE #45592, QUALITY LAWN AND

GARDENS.

MR. SCHAEFER SECONDED THE MOTION.

THE MOTION CARRIED.

7. SMOOTH AIR, JAMES WALKER - LICENSE #36235 – DISCIPLINARY AND APPLICATION HEARING (CONTINUED FROM DECEMBER 18, 2001)

Mr. Ramsey updated the Board. Mr. Ramsey testified that he conducted an on site visit January 4, 2002. The heat pumps were not attached, the Respondent had not supplied the roofjacks or hooked up the electrical to the air conditioning unit, and the dry wall was not in place. Mr. Ramsey stated that he requested the Respondent to complete the project. On January 7th Mr. Ramsey received a letter from the homeowner informing him that the work had been completed.

The evidentiary portion of the hearing was closed.

MR. JOHNSON MOVED TO DISMISS ALL CHARGES AGAINST SMOOTH AIR, LICENSE #36265.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

8. E W DEVELOPMENT, EDWARD GRADY WEBB - LICENSE #38784 – DISCIPLINARY HEARING (CONTINUED FROM NOVEMBER 20, 2001 AND DECEMBER 18, 2001)

Mr. Jim Sanderson and NSCB Investigator Mr. Jim Ables were sworn in.

Mr. Sanderson informed the Board that he no longer worked for E W Development but was representing Mr. Webb since Mr. Webb could not attend.

Mr. Ables testified that he had visited the Tajik residence and had taken photographs of some of the outstanding workmanship issues.

The photographs taken at the Tajik residence by Mr. Ables were entered into the record as Exhibit #3.

Mr. Ables stated that the Respondent has been trying to correct the outstanding items with some success. Mr. Ables stated that the painters were still working on the inside of the house and the windowsills in the kitchen were not the same depths.

Mr. Sanderson informed the Board that Creative Marble had installed the counter tops and they had been polished. He further stated that the kitchen walls had been extended to make the windowsills deeper.

Mr. Ables stated that the condition of the home is unacceptable and that the homeowner has accepted two walls that don't meet industry standards.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO CONTINUE THIS MATTER TO THE FEBRUARY 20,

2002 BOARD MEETING AND TO SUMMARILY SUSPEND LICENSE #38784, E W DEVELOPMENT.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

9. DESERT ROOFING, INC., LICENSE #47976 – STAFF UPDATE (CONTINUED FROM DECEMBER 18, 2001)

Mr. Welch informed the Board that he had received a copy of a letter sent to Congresswoman Berkley from Ms. Zisman on January 15, 2002. Mr. Welch stated that he has an onsite meeting scheduled for February 1, 2002.

The Board requested an update of this matter at the February 5, 2002, Board hearing in Reno.

10. CAMBRIDGE DEVELOPMENT, INC., LICENSE #47488 – DISCIPLINARY HEARING (CONTINUED FROM DECEMBER 18, 2001)

Mr. Pat Lundy, Owner, Cambridge Development, Inc.; Mr. Frank Gargano, Homeowner; and NSCB Investigator Mr. Greg Mincheff were present.

Mr. Mincheff stated that items #9, #10, #20 and #24 were still outstanding from the Notice to Correct. The homeowner has agreed to waive #24 with a monetary settlement from the Respondent. Mr. Mincheff further stated that #9 and #10 have been started and #20 is scheduled.

MR. CARSON MOVED TO CONTINUE THIS MATTER FOR 30 DAYS.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

11. DIAMOND HEAD MASONRY – APPLICATION HEARING (C-18 – MASONRY)

Mr. Sione Pine, Owner, Diamond Head Masonry and Licensing Analyst Ms. Traci Greenlee were sworn in.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The Stipulation was entered into the record as Exhibit #2.

The hearing was for denial of the application for failure to meet the financial responsibility requirement of an applicant for a contractor's license as set forth in NRS 624.263.

Ms. Greenlee testified that she had received a new financial statement dated January 8, 2002 and that the financial statement did not support the requested license. She further stated the Applicant had a poor payment record.

Mr. Pine testified regarding his credit record.

The evidentiary portion of the hearing was closed.

MR. JOHNSON MOVED TO APPROVE DIAMOND HEAD MASONRY, LICENSE CLASSIFICATION (C-18 MASONRY) WITH A MONETARY LIMIT OF \$20,000 AND A BOND OF \$5,000.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

12. COMFORT ZONE AIR CONDITIONING, REFRIGERATION & HEATING, INC. – APPLICATION HEARING (C-21 – REFRIGERATION & AIR CONDITIONING)

Mr. George Manneh, President, Comfort Zone Air Conditioning, Refrigeration & Heating, Inc.; License Analyst Ms. Mary Ann Enbody; and Licensing Administrator Ms. Nancy Mathias were sworn in.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The Stipulation was entered into the record as Exhibit #2.

The hearing was for denial of the application for failure to meet the financial responsibility requirement of an applicant for a contractor's license as set forth in NRS 624.263.

MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

Ms. Enbody testified regarding Mr. Manneh's credit card debt. Ms. Enbody stated that the new financial statement, dated December 11, 2001, supported the license limit on the application.

Mr. Manneh informed the Board on the condition of his credit record. Mr. Manneh stated that he is currently working for a company doing maintenance work but that he has over 11 years of air conditioning experience.

MR. CARSON MOVED TO REOPEN THE MEETING TO THE PUBLIC.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON MOVED TO APPROVE COMFORT ZONE AIR CONDITIONING, REFRIGERATION & HEATING, INC., LICENSE CLASSIFICATION (C-21 REFRIGERATION AND AIR CONDITIONING) WITH A MONETARY LIMIT OF \$10,000 AND A BOND OF \$10,000 CONTINGENT UPON APPLICANT PAYING OFF THE COLLECTION ACCOUNTS WITHIN 90 DAYS WITH A FINANCIAL STATEMENT UPON RENEWAL.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

13. STRICKLAND CONSTRUCTION COMPANY, INC., LICENSE NOS. 40277, 42725, 40480 and 40173 – DISCIPLINARY HEARING

Mr. Larry Strickland, Treasurer, Strickland Construction Company, Inc.; Ms. Debra Strickland, President, Strickland Construction Company, Inc.; Alice and Charles Nolcini, Homeowners; and NSCB Investigator Mr. Greg Mincheff were sworn in.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

The Stipulation was entered into the record as Exhibit #2.

The hearing was for possible violation of NRS 624.3016(1); NRS 624.3013(5), as set forth in NAC 624.640(5); NRS 624.3011(1)(a); NRS 624.3013(4).

Mr. Nolcini testified that he had entered into a contract with the Respondent May 1, 1999 for on-site improvements at his residence. Mr. Nolcini testified that the Respondent was to clear the lot, place a mobile home on the property, and install a well, electricity, and a driveway on one side of the property. The electric power pedestal was not installed according to plan.

Mr. Mincheff testified that he had validated the Nolcini complaint. Mr. Mincheff further testified that he had spoken with the Respondent concerning the different plot plans and was informed by the Respondent that the plot plan used came from her office and had Mrs. Nolcini's signature on it.

Mrs. Nolcini testified that the Respondent had not contacted her regarding the change in the plot plan.

Mr. Mincheff testified that the Respondent's contract with the Nolcinis did not contain the license number or monetary limit. Mr. Mincheff further testified that the Respondent's license #40173 had been suspended for no bond.

Ms. Strickland testified that the power pole and pedestal in question was changed but the well is in the same place on both plot plans. Ms. Strickland further testified that the Nolcini's did not have a contract with Strickland Construction but with Nationwide Homes. Ms. Strickland concluded that Nationwide Homes contracted with Strickland Construction.

Mr. Strickland testified that Nationwide Homes paid Strickland Construction and copies of the checks were provided. Mr. Strickland further testified that all the work had been done before a contract between the Nolcinis and Nationwide Homes had been signed.

Ms. Strickland testified that plot plans could be drawn to specifications and that the power and telephone lines were not on the land when the Nolcinis purchased it. Ms. Strickland testified that her company had no control over where the power or telephone companies install the poles.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO DISMISS ALL CHARGES AGAINST STRICKLAND CONSTRUCTION COMPANY, INC., LICENSE NOS. 40277, 42725, 40480 AND 40173.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

14. APPLICATIONS

MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

The following applications on the agenda were reviewed and discussed: Nos. 1-12, 15-19, 25, 26, 30, 34, 43, 66, 70,71, 77, 79, 80, 81, 83-87, 91, 93, 94, 96, 97, 107, 110.

The following applications on the amended agenda were reviewed and discussed: Nos. 7, 12 and 16.

MONA CO. DEVELOPMENT LLC – (B- 2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Mr. Michael Mona, Jr., Qualified Employee, Mona Co. Development LLC, and Mr. Don Hamrick were present.

MR. JOHNSON MOVED TO APPROVE MONA CO. DEVELOPMENT LLC, LICENSE CLASSIFICATION (B-2 – RESIDENTIAL AND SMALL COMMERCIAL) WITH INDEMNIFICATION BY MIK-NIC TRUST; AN UNLIMITED MONETARY LIMIT AND A BOND OF \$50,000.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

DIAMOND H, (B-2 – RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION – RECONSIDERATION

Ms. Karen Chesney, President, Diamond H and Mr. Charles Hurt, Qualified Employee were present. Ms. Chesney and Mr. Hurt reviewed their financial status with the Board.

MR. JOHNSON MOVED TO APPROVE DIAMOND H CLASSIFICATION (B-2 RESIDENTIAL AND SMALL COMMERCIAL) WITH A \$200,000 MONETARY LIMIT AND A \$20,000 BOND WITH A FINANCIAL STATEMENT UPON RENEWAL.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

FIBER FORCE COMMUNICATIONS, INC., (C-2 – ELECTRICAL) NEW APPLICATION

Ms. Debra Thacker, President, Fiber Force Communications, Inc. and Mr. Jay Humphrey were present. Ms. Thacker stated that her company was going to be installing fiber optics and wanted to know if they needed a C-2 (Electrical) or a C-40 (Specialties not Authorized by Other Classifications). The Board informed Ms. Thacker that the A-22 (Unclassified)

license would be the classification needed to install fiber optics.

EXECUTIVE PLUMBING INC., (C-21 – REFRIGERATION AND AIR CONDITIONING)
NEW APPLICATION

Mr. Keith Gregory, attorney for Executive Plumbing, Inc., was present. The Board informed Mr. Gregory that the license application (C-21 Refrigeration and Air Conditioning) had been granted with a monetary limit of \$5,000,000 and a bond of \$20,000.

RESCUE ROOTER, (C-1B, D, H, I – FIRE SPRINKLERS; PLUMBING; PIPES AND VENTS FOR GAS; WATER HEATERS) **NEW APPLICATION**

Mr. Keith Gregory, attorney for Rescue Rooter, was present. The Board informed Mr. Gregory that the license application (C-1B, D, H, I - Fire Sprinklers; Plumbing; Pipes and Vents for Gas; Water Heaters) had been granted with an unlimited monetary limit and a bond of \$50,000.

SPECIALIZED FLOORING, LICENSE #44466A – (C-16 - FINISHING FLOORS)
FINANCIAL STATEMENT UPON RENEWAL

Mr. Adam Schwartz, President, Specialized Flooring, was present. Mr. Schwartz reviewed his financial statement with the Board. The Board informed Mr. Schwartz that his license renewal (C-16 Finishing Floors) had been approved with a new financial statement to be provided in six months.

MR. JOHNSON MOVED TO REOPEN THE MEETING TO THE PUBLIC.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. JOHNSON MOVED TO APPROVE ALL APPLICATIONS NOT SPECIFICALLY DISCUSSED IN CLOSED SESSION PER STAFF RECOMMENDATION.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

15. PUBLIC COMMENT

No one from the general public was present to speak for or against any items on the agenda.

16. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Zech at 4:00 p.m.

Respectfully Submitted,

Melinda Mertz, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Michael Zech, Chairman