KENNY C. GUINN Governor

MEMBERS

MICHAEL ZECH Chairman MARGARET CAVIN DAVID W. CLARK SPIRIDON FILIOS **JERRY HIGGINS RANDY SCHAEFER** J. BRIAN SCROGGINS

STATE OF NEVADA



REPLY TO:

LAS VEGAS 2310 Corporate Circle Suite 200 Henderson, Nevada 89074 (702) 486-1100 Fax (702) 486-1190 Investigations (702) 486-1110

RENO

9670 Gateway Drive, Suite 100 Reno, Nevada 89521 (775) 688-1141 Fax (775) 688-1271 Investigations (775) 688-1150

MINUTES OF THE MEETING NOVEMBER 12, 2003

1. CALL TO ORDER

Chairman Michael Zech called the meeting of the State Contractors Board to order at 8:19 a.m., Wednesday, November 12, 2003, State Contractors Board, Reno and Henderson, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Mr. Michael Zech - Chairman

Ms. Margaret Cavin

Mr. David Clark

Mr. Spiridon G. Filios

Mr. Jerry Higgins

Mr. Randy Schaefer

Mr. J. Brian Scroggins

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator

Mr. George Lyford, Director of Investigations

Mr. Gary Hoid, Deputy Director of Investigations

Mr. Chris Denning, Deputy Director of Investigations

LEGAL COUNSEL PRESENT:

Ms. Carolyn Broussard, Legal Counsel

Mr. Bruce Robb, Legal Counsel (Walter Bruce Robb)

It was moved and seconded to hear the amended agenda. MOTION CARRIED.

b. OATH OF OFFICE:

Chairman Zech administered the oath of office to newly appointed member, Mr. J. Brian Scroggins.

d. FUTURE AGENDAS:

Ms. Grein provided the proposed changes to the hearing officer's schedule. Additionally, she advised the Board regarding plans for the Strategic Planning Session in December.

2. ELECTION OF OFFICERS:

It was moved and seconded to appoint Randall Schaefer, Chairman; Margaret Cavin, Vice Chairman;

and David Clark, Treasurer. MOTION CARRIED.

3. APPOINTMENT OF SUBCOMMITTEES:

The Board approved the following Subcommittee assignments:

EXECUTIVE SUBCOMMITTEE - Michael Zech, Randy Schaefer, Margaret Cavin

RECOVERY FUND SUBCOMMITTEE - Randy Schaefer, Jerry Higgins, Spiridon Filios

CONSTRUCTION MANAGEMENT SUBCOMMITTEE - Jerry Higgins, David Clark, Margaret Cavin

CLASSIFICATION/REGULATION SUBCOMMITTEE - Margaret Cavin, David Clark, Michael Zech

CONSTRUCTION DEFECT SUBCOMMITTEE - Spiridon Filios, Randy Schaefer, Jerry Higgins

FINANCE COMMITTEE - David Clark, Randy Schaefer, Brian Scroggins

4. APPROVAL OF MINUTES: October 28, 2003

It was moved and seconded to approve the revised minutes of October 28, 2003. MOTION CARRIED.

5. SUBCOMMITTEE REPORTS:

This matter was continued to the November 25, 2003, Henderson Board Meeting.

6. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S PROGRESS REPORT:

Ms. Grein provided an update of activity during the month of October, including a list of functions and meetings attended by staff, pension plan meeting and audit, and Ms. Grein and Ms. Broussard's attendance at the Judicial Collage. Additionally, she informed the Board regarding an education seminar to be presented by Dennis Haney on December 2, 2003, and a staff-training seminar to be given by Gary Halverson on November 20, 2003.

Ms. Grein was asked to solicit bids for CPA services.

Ms. Grein provided a summary of the Board's Strategic Planning results for the past year.

Ms. Grein advised the Board that the Residential Recovery Fund assessments would be reduced beginning with licenses expiring in January of 2004.

Ms. Mathias reported on the progress of the new computer database system.

b. APPROVAL OF FINANCIAL REPORT FOR THE PERIOD ENDING - 9/30/03:

It was moved and seconded to approve the financial report for the period ending September 30, 2003. MOTION CARRIED.

c. REVIEW OF LCB REVISIONS TO PROPOSED REGULATION LCB FILE NO. R-158-02 (CONSTRUCTION DEFECTS)

Ms. Grein reported on the workshop that was held Friday November 7, 2003, regarding proposed regulations related to construction defect advisory opinions. Based on the public comments received, another workshop and hearing would be scheduled at a later date. Ms. Grein was directed to seek the Attorney General's opinion in order to clarify certain provisions of the law.

d. DEPARTMENTAL REPORTS:

PUBLIC RELATIONS:

Ms. Sonya Ruffin, Public Relations, updated the Board on the different trade shows that staff attended.

LICENSING:

Ms. Kathy Stewart, Licensing Supervisor, provided a summary report for the Reno Licensing Department.

INVESTIGATIONS:

Mr. George Lyford, Director of Investigations, provided a summary report for the Reno Investigations Department.

e. DISCUSSION OF DECEMBER OFFICE FUNCTION:

The employee holiday party was discussed.

7. INFORMAL SETTLEMENTS:

a. EDINGTON & ASSOCIATES, LICENSE NO. 50639

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to reimburse the Board for Investigative Costs of \$414 within 60 days. A Warning Letter shall be placed in Respondent's file. MOTION CARRIED. Mr. Higgins abstained.

b. SUN-KIST HOME IMPROVEMENT, LICENSE NO. 23042

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to pay an Administrative fine to the Residential Recovery Fund of \$100 and reimburse the Board for Investigative Costs of \$871 within 60 days. A Permanent Letter of Reprimand shall be placed in Respondent's file. MOTION CARRIED. Mr. Higgins abstained.

c. GOUGH DEVELOPMENT INC., LICENSE NO. 31856

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to pay Administrative fine of \$1000 and reimburse the Board for Investigative Costs of \$979 within 60 days. A Permanent Letter of Reprimand shall be placed in Respondent's file. MOTION CARRIED. Mr. Higgins abstained.

d. STUART CONSTRUCTION, LICENSE NO. 20859

It was moved and seconded to accept the Stipulated Settlement Agreement. The Respondent is to pay Administrative fine of \$1,000 and reimburse the Board for Investigative Costs of \$1,022 within 120 days. The Respondent must pass the CMS exam within 120 days. MOTION CARRIED. Mr. Higgins abstained.

8. APPLICATIONS:

a. APPLICATIONS: (CLOSED MEETING PURSUANT TO NRS 241.030)

It was moved and seconded to close the meeting to the public in accordance with NRS 241.030 to discuss financial matters. MOTION CARRIED.

JEFF JORDAN, (C-5A CONCRETE POURING), NEW APPLICATION, RECONSIDERATION

Applicant was present. The application was approved contingent upon current bank verification with a

financial review upon renewal.

NEWCOM TELEPHONE COMPANY INC., (B-2 RESIDENTIAL AND SMALL COMMERICAL), NEW APPLICATION, REQUESTING WAIVER OF TRADE EXAM

Applicant was present. The application was approved.

<u>HOLMAN & ASSOCIATES</u>, 22951, 34221, (B2 RESIDENTAIL AND SMALL COMMERCIAL: C5 CONCRETE CONTRACTING), RAISE IN LIMIT

Licensee was present. The raise in limit was approved.

The Board reviewed the remainder of the applications on the agenda.

It was moved and seconded to reopen the meeting to the public. MOTION CARRIED.

b. RATIFICATION OF LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE:

It was moved and seconded to ratify all applications not specifically discussed in closed session as recommended by staff. MOTION CARRIED.

9. RENEWAL HEARING:

FISTON PAINTING COMPANY, LICENSE NO. 50305

Licensee was present.

It was moved and seconded to approve the renewal of license number 50305, Fiston Painting Company. MOTION CARRIED.

10. RENEWAL HEARING:

DR LEWIS CONSTRUCTION, LICENSE NO. 48094

This matter was continued for 90 days.

11. RENEWAL HEARING:

KOCH ELECTRIC COMPANY, LICENSE NO. 53430

Licensee was present.

It was moved and seconded to approve the renewal of license number 53430, Koch Electric Company. MOTION CARRIED.

12. PUBLIC COMMENT:

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

ADJOURNMENT:

There being no further business to come	before the Board,	, the meeting was	adjourned by	Chairman Z	ech at
11:12 a.m.					

Respectfully Submitted,

Annette Hodges, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Michael Zech, Chairman

DISCIPLINARY HEARINGS: ADJUDICATING BOARD MEMBER: RANDY SCHAEFER

14. DISCIPLINARY HEARING: (CONTINUED FROM OCTOBER 28, 2003)

PREMIER PLUMBING, LLC dba PLUMBERS.COM, LICENSE NO. 50031 SACOR DEVELOPMENT, INC., LICENSE NO. 51932

Licensee was present.

Hearing Officer Schaefer found the respondent Premier Plumbing, LLC, dba Plumbers.Com and Sacor Development, Inc., Darryl Lloyd Vigneux, Member and President, license numbers 50031 and 51932, guilty of the first, second, third, fourth and sixth causes of action and dismissed the fifth, seventh and eighth causes of action. Mr. Vigneux was assessed a fine of \$50 per cause of action for a total of \$250. Investigative costs were assessed in the amount of \$2,338. The fine and costs are to be paid within 90 days from November 12, 2003 or license numbers 50031 and 51932, Premier Plumbing, LLC, dba Plumbers.Com and Sacor Development, Inc., will automatically be suspended

15. DISCIPLINARY HEARING: STAFF UPDATE (CONTINUED FROM OCTOBER 28, 2003)

TRIANGLE CONSTRUCTION, INC. LICENSE NO. 32494

Randy Schaefer, Adjudicating Board Member

Investigator	Grea	Welch	undated th	e Hearing	Officer on	the status	of the	repairs
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	Respectfully Submitted,
APPROVED:	Annette Hodges, Recording Secretary
Margi Grein, Executive Officer	

DISCIPLINARY HEARINGS: ADJUCICATING BOARD MEMBER: JERRY HIGGINS

17. DISCIPLINARY HEARING:

OLYMPUS & ASSOCIATES, dba OLYMPUS PAINTING & SANDBLASTING, LICENSE NOS. 51422, 51433

Licensee was present with attorney, Shelly O'Neill.

Hearing Officer Higgins found the respondent Olympus & Associates, dba Olympus Painting & Sandblasting, George Loanis Desipris, President, license numbers 51422 and 51433, guilty of the fourth cause of action and dismissed the first, second, third and fifth causes of action. Mr. Desipris was assessed a fine of \$250.

18. DISCIPLINARY HEARINGS:

ACE FURNACE & STEAM CLEANING, LICENSE NO. 19893B A 1 REMEDIATION, LICENSE NO. 19893C

Licensee was present with attorney, Kelly Turner.

Hearing Officer Higgins dismissed all causes of action against the respondent Ace Furnace & Steam Cleaning and A 1 Remediation, Rikki Allan Castro, Sr., President, license numbers 19893B and 19893C.

19. DISCIPLINARY HEARING:

RAIL CITY GARDEN CENTER, LICENSE NO. 49148

This matter was continued.

20. DISCIPLINARY HEARING:

DAVE BARRETT BUILDER, LICENSE NO. 28899

Licensee was present with attorney, Lee Hotchkins.

Hearing Officer Higgins found the respondent David Charles Barrett, dba Dave Barrett Builder, license number 28899, guilty of the first, second, third, fourth, fifth, sixth and seventh causes of action and dismissed the eighth cause of action. Mr. Barrett was assessed a fine of \$100 per cause of action for a total of \$700. Investigative costs were assessed in the amount of \$1,418. The fine and costs are to be paid within 120 days from November 12, 2003 or license number 28899, Dave Barrett Builder will automatically be suspended

21. DISCIPLINARY HEARING;

HAMLIN DEVELOPMENT, LICENSE NO. 47827A

This matter was continued.

22. DISCIPLINARY HEARING:

SIERRA WATERPROOFING, LICENSE NO. 16255

Licensee was present with attorney, Michael Springer.

Hearing Officer Higgins found the respondent James Terry Fleischer, dba Sierra Waterproofing, license number 16255, guilty of the first, second, third, fourth and sixth causes of action and dismissed the fifth cause of action. Investigative costs were assessed in the amount of \$2,117. The

costs are to be paid within 90 days from November 12, 2003 or license number 16255, Sierra Waterproofing will automatically be suspended

23. DISCIPLINARY HEARING - DEFAULT ORDER:

STROSNIDER CONSTRUCTION, LICENSE NO. 44927

Licensee was not present.

Hearing Officer Higgins found respondent James Victor Stosnider, dba Strosnider Construction, license number 44927, in Default and adopted the Findings of Fact and Conclusions of Law as set forth in the Administrative complaint. License number 44927, Strosnider Construction was Revoked. Mr. Strosnider is required to pay full restitution to the damaged parties and reimburse the Board for Investigative Costs of \$1,648, plus any expenses that may be paid out of the Residential Recovery Fund prior to consideration of future licensure.

21. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Adjudicating Board Member Higgins at 4:53 p.m.

	Respectfully Submitted,
	Annette Hodges, Recording Secretary
APPROVED:	
Margi Grein, Executive Officer	
Jerry Higgins, Adjudicating Board Member	