State Of Nevada

MEMBERS
Guy M. Wells, Chairman
Margaret Cavin
Michael Efstratis
Spiridon G. Filios
Jerry Higgins
William "Bruce" King
Randy Schaefer



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MINUTES OF THE MEETING October 23, 2008

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, October 23, 2008, State Contractors Board, Henderson and Reno, Nevada. <u>Exhibit A</u> is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Ms. Margaret Cavin - Chair

Mr. Spiridon G. Filios

Mr. Jerry Higgins

Mr. Randy Schaefer

Mr. Bruce King

Mr. Guy Wells

Mr. Michael Efstratis

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. George Lyford, Director of Investigations

Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Jonathan Andrews, Esq., Legal Counsel

Mr. David Brown, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on October 17, 2008, at Las Vegas City Hall, Sawyer State Building and Clark County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

AMENDED AGENDA:

Ms. Grein stated that item #11, Cornerstone Tower Service, Inc., item #12, Green Planet Landscaping, LLC and item #5; C Y Development and Construction on the license agenda have been granted a continuance.

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

2. PUBLIC COMMENT:

None

3. APPROVAL OF MINUTES: September 25, 2008

It was moved and seconded to approve the minutes of September 25, 2008. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 7/1/08 through 9/30/08

It was moved and seconded to approve the Executive Officer's Quarterly Report for the period ending September 30, 2008. MOTION CARRIED.

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 7/1/08 THROUGH 9/30/08

It was moved and seconded to approve cash disbursements and transfer journals for the period July 1, 2008 through September 30, 2008. MOTION CARRIED.

c. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 7/1/08 THROUGH 9/30/08

It was moved and seconded to approve the Quarterly Financial Report for the period July 1, 2008 through September 30, 2008. MOTION CARRIED.

d. REVIEW AND APPROVAL OF COMPARISON REPORTS FOR THE PERIOD 10/1/06 THROUGH 9/30/08

It was moved and seconded to approve the Comparison Reports for the period of October 1, 2006 through September 30, 2008. MOTION CARRIED.

e. ELECTION OF OFFICERS

It was moved and seconded to elect Mr. Wells as Chairman and Mr. Higgins as Treasurer. MOTION CARRIED.

f. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

It was moved and seconded to approve response under NRS 40.6887. MOTION CARRIED.

g. <u>DISCUSSION AND APPROVAL OF TENTATIVE 2009 BOARD MEETING AND DISCIPLINARY</u> HEARING SCHEDULES

It was moved and seconded to approve the Tentative 2009 Board Meeting and Disciplinary Hearing Schedules. MOTION CARRIED.

h. DISCUSSION AND BOARD POSITION REGARDING PROPOSED AGC LAS VEGAS CHAPTER LEGISLATIVE BILL DRAFT REQUESTS

Bruce King recused himself.

It was moved and seconded to oppose the proposed AGC Las Vegas Chapter bill draft requests. MOTION CARRIED.

I. DISCUSSION OF PROCEDURES FOR CONSENT AND SETTLEMENT AGREEMENTS

This matter was continued.

j. DISCUSSION OF PROCEDURES CONCERNING INVESTIGATION AND RESOLUTION OF FAILURE TO PAY COMPLAINTS

This matter was continued.

<u>k. SETTLEMENT AGREEMENT FORD CONTRACTING, INC., LICENSE NUMBER 20008, CASE</u> NUMBER 30007734

It was moved and seconded to accept the settlement agreement. MOTION CARRIED.

I. DISCUSSION OF SOLARI AND STURMER MANAGEMENT LETTER AND PROPOSED RESPONSE

It was moved and seconded to concur with all recommendations. MOTION CARRIED.

m. DEPARTMENTAL REPORTS:

This matter was continued.

<u>5. SUBCOMMITTEE REPORTS:</u> Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

This matter was continued.

6. NEW APPLICATION DENIAL HEARING:

A V ARTS, LLC

Applicant was present with counsel, Eric Dobberstein, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$250,000.00 and a bond of \$15,000.00 contingent upon payment of a tax debt within one year or license will be suspended. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

KILLER SHADE, LLC.

Applicant was present.

This matter was tabled for ninety (90 days). MOTION CARRIED

8. NEW APPLICATION DENIAL HEARING:

DAVID ALLEN JOHNSON, DBA PROFESSIONAL DRYWALL

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$8,000.00 and a bond of \$1,000.00 with a business review in one year. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

ALL SEASONS LANDSCAPE, LLC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$100,000.00 and a bond of \$15,000.00. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

CHRISTENSEN PAINTING, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$10,000.00 and a bond of \$2,000.00. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

CORNERSTONE TOWER SERVICE, INC.

Applicant was not present.

It was moved and seconded to deny the application. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

GREEN PLANET LANDSCAPING, LLC.

Applicant was present.

This matter was continued.

13. NEW APPLICATION DENIAL HEARING:

G & G CONSTRUCTION AND DEVELOPMENT, LLC.

Applicant was not present.

It was moved and seconded to deny the application. MOTION CARRIED.

14. NOTICE OF INTENT TO CONSIDER PAYMENT OF CASH BOND CLAIMS:

TALON ELECTRIC, LLC, License No. 56497

Licensee was not present.

This matter was tabled.

15. STATUS REPORT:

REYNEN & BARDIS COMMUNITIES OF NEVADA, INC., License No. 61631

The Board directed Staff to issue a formal complaint and Notice of Hearing.

16. NEW APPLICATION DENIAL HEARING:

FICCA CONSTRUCTION AND DESIGN, LLC.

Applicant was present with counsel, Louis Rojas, Esq.

This matter was continued. MOTION CARRIED.

17. APPROVAL OF CONSENT AGENDA:

<u>a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:</u> (List attached, Items 1 to 696)

It was moved and seconded to approve the consent agenda referring items #112, #113, #114 and #115 to Staff for review. MOTION CARRIED.

18. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION: (CLOSED MEETING PURSUANT TO NRS 241.030, list attached)

1. BLACK ROCK SOLAR (C-2G-PHOTOVOLTAICS); NEW APPLICATION

Applicant was present.

It was moved and seconded to approve a monetary limit of \$500,000.00 and a \$15,000.00 bond. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 11:52 a.m.

| | Respectfully Submitted, |
|--------------------------------|-------------------------------------|
| | Janet Brinkley, Recording Secretary |
| APPROVED: | |
| Margi Grein, Executive Officer | |
| | |
| Margaret Cavin, Chair | |

ADJUDICATING BOARD MEMBER: GUY WELLS

19. DISCIPLINARY HEARING:

SIMON CONSTRUCTION COMPANY, INC., License Number 56228

Licensee was present.

Board Hearing file - Exhibit One

Hearing Officer Wells found Respondent, Simon Construction Company, Inc., Gerald Ralph Simon, Manager, license number 56228 guilty of one (1) violation pf NRS 624.3013(5), as set forth in NRS 624.300 failure to comply with an order from the Board. Respondent was assessed an administrative fine of \$500.00 and investigative costs in the amount of \$1,365.00. Mr. Simon is required to make full restitution to all damaged parties and reimburse the Board for any monies paid out Residential Recovery fund plus fines and investigative costs prior to consideration of future licensure.