JIM GIBBONS Governor

MEMBERS Kevin E. Burke, Chairman Donald L. Drake Michael Efstratis Nathaniel W. Hodgson, III William "Bruce" King Stephen P. Quinn Guy M. Wells

State Of Nevada



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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING September 23, 2010

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, September 23, 2010, State Contractors Board, Henderson and Reno, Nevada. <u>Exhibit A</u> is the Meeting Agenda and <u>Exhibit B</u> is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kevin Burke, Chairman Mr. Donald L. Drake Mr. Michael Efstratis Mr. Nathaniel W. Hodgson, III Mr. Bruce King Mr. Stephen P. Quinn (Arrived at 10:59 a.m.) Mr. Guy M. Wells

STAFF MEMBERS PRESENT:

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

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on September 17, 2010, at Las Vegas City Hall, Sawyer State Building, Clark County Library and Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno and on the Board Internet Website.

APPROVAL OF AGENDA:

Smart Building Solutions, Inc., item number 14 on the Agenda was continued.

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

2. PUBLIC COMMENT

John Langon, a licensed contractor from Reno commented on restoration work.

3. APPROVAL OF MINUTES: August 26, 2010.

It was moved and seconded to approve the Minutes of August 26, 2010. MOTION CARRIED.

4. UPDATE CONCERNING RENO OFFICE SPACE

Jim Colegrove, CEO of 3G Construction Group provided a project status report.

5. DISCUSSION OF SOLARI AND STURMER MANAGEMENT LETTER

Ms. Neetra Childs, CPA from Solari and Sturmer, LLC accounting firm presented the management letter pursuant to NSCB's 2010 annual audit.

It was moved and seconded to accept the Management Letter as submitted. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:

GH664, INC.

Applicant was present.

It was moved and seconded to approve the application with a monetary limit of \$40,000.00 and a bond of \$5,000.00 each for a C5 and A7 license. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

DAVE'S ELECTRIC, INC.

Applicant was present with accountant, Ms. Laurie LaRoche.

It was moved and seconded to continue this matter for thirty (30) days. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

BYL ELECTRIC, LLC.

Applicant was present.

It was moved and seconded to table this matter for sixty (60) days. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

DESERT INDUSTRIES, LLC.

Applicant was present.

It was moved and seconded to continue this matter for sixty (60) days. MOTION CARRIED.

10. NEW APPLICATION DENIAL CONTINUED HEARING:

PLAN B PAINT AND DRYWALL

Applicant was present with counsel, Eric Dobberstein, Esq.

NEVADA STATE CONTRACTORS BOARD MINUTES OF SEPTEMBER 23, 2010

PAGE 3

It was moved and seconded to approve the license application as amended with a monetary limit of \$100,000.00 and a bond of \$10,000.00 contingent upon showing verification of ownership of Plan B Paint and Drywall. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

NICK COOREY GENERAL CONTRACTING

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$200,000.00 and a bond of \$20,000.00 contingent upon receipt of a properly prepared financial statement. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING:

SMART BUILDING SOLUTIONS, INC.

Applicant was not present.

It was moved and seconded to approve the license application with a monetary limit of \$200,000.00 and a bond of \$10,000.00. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

T & D ACTION REPAIR, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$30,000.00 and a bond of \$5,000.00 with the condition that the license be restricted to commercial work only. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

TG SHEPPARD CONSTRUCTION, INC.

This matter was continued.

15. NEW APPLICATION DENIAL CONTINUED HEARING:

J R BUTTS CONSTRUCTION, INC.

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$400,000.00 and a bond of \$15,000.00. MOTION CARRIED.

16. APPROVAL OF CONSENT AGENDA:

a. Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders

Mr. Hodgson recused himself from item numbers: 29, 70, 171, 223.

NEVADA STATE CONTRACTORS BOARD MINUTES OF SEPTEMBER 23, 2010

Mr. Wells recused himself from item numbers: 34, 58, 92, 93, 94, 216, 286 through 289.

Mr. Quinn recused himself from item number:179.

Mr. Drake recused himself from item numbers: 88 and 180.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

17. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

There were no items to report.

<u>18. SUBCOMMITTEE REPORTS:</u> Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

There were no subcommittee reports.

19. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms. Grein summarized the recommendation in the CPA's management letter.

b. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

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

c. STRATEGIC PLANNING UPDATE

Ms. Grein presented an update concerning strategic planning.

It was moved and seconded to approve the tentative Board meeting schedule and the tentative Disciplinary Hearing schedule for 2011. MOTION CARRIED.

d. DEPARTMENTAL REPORTS:

RECOVERY FUND

Ms. Grein reported that future Recovery Fund Hearings will be held on Wednesdays.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 12:57 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman