

BRIAN SANDOVAL
Governor

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

State Of Nevada



STATE CONTRACTORS BOARD

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MINUTES OF THE MEETING

January 27, 2011

1. CALL TO ORDER:

Chairman Burke called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, January 27, 2011, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Kevin Burke, Chairman
Mr. Jim Alexander
Mr. Donald L. Drake
Mr. Nathaniel W. Hodgson, III
Mr. Stephen P. Quinn
Mr. Guy Wells

BOARD MEMBERS ABSENT:

Mr. Bruce King

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Daniel Hammack, Chief of Enforcement
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 January 20, 2011, 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:

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

2. PUBLIC COMMENT

No one from the general public was present to offer comment.

3. APPROVAL OF MINUTES: December 16, 2010.

It was moved and seconded to approve the Minutes of December 16, 2010. MOTION CARRIED.

4. LEGISLATIVE REPORT – Keith Lee, Esq.

Discussion and Board Action on Proposed Legislation Including, but not Limited to: AB 31; AB 32; SB 18; SB 19; and Proposed Changes to NRS 338, along with any other Legislation that may affect the Nevada State Contractors Board.

Mr. Keith Lee presented a summary of legislative issues.

It was moved and seconded to propose an amendment to AB 32 reducing the requirement that the application be filed from ten (10) working days to five (5) working days before the bid. MOTION CARRIED.

It was moved and seconded to request a BDR recommending changes to Chapter 338. MOTION CARRIED.

5. CONTINUED NEW APPLICATION DENIAL HEARING:

JERSEY SERVICE, INC.

Applicant was present with counsel, Harvey Gruber, Esq.

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

6. NEW APPLICATION DENIAL HEARING:

FOCUS FRAMING, DOOR AND TRIM, LLC

Applicant was not present but was represented by counsel, Robin Perkins, Esq.

Nat Hodgson recused himself in this matter.

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

7. NEW APPLICATION DENIAL HEARING:

THE A/C GUYS, LLC

Applicant was present.

It was moved and seconded to approve the license application for a C21 with a monetary limit of \$5,000.00 with a bond of \$5,000.00 with a six (6) month business review. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

GRANT CONTRACTING PAVING AND GRADING, dba GRADING, INC., dba U S GRANT PAVING AND GRADING

Applicant was present.

It was moved and seconded to table this matter. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

CUSTOM CABINETS OF NEW YORK, INC.

Applicant was present.

It was moved and seconded to table this matter. A current financial statement must be submitted. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

SANDY KEOLA KANAHOLO, dba ELECTRONIC INTEGRATION SOLUTIONS

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$5,000.00 with a bond of \$5,000.00 with a six (6) month business review. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

DONALD SALVADOR MADRIZ

Applicant was present.

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

12. NEW APPLICATION DENIAL HEARING:

MARK JOHN KESNER, dba WALTER WADE BUILDERS

Applicant was present with counsel, Steven F. Bus, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$200,000.00 a bond of \$20,000.00. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

JOAQUIM J. FIGEIREDO

Applicant was present with counsel, Ian Christopherson, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$7,500.00 with a bond of \$5,000.00 with a six month business review. MOTION CARRIED.

14. INTENT TO AWARD CASH BOND:

MIKOHNSIGNS AND GRAPHICS, LLC, License No. 62921

Licensee was not present.

It was moved and seconded to award \$13,766.18 from the cash bond to Austin Hardwoods, Inc.

MOTION CARRIED.

15. INTENT TO AWARD CASH BOND:

GLOBAL PACIFIC CONSTRUCTION, INC., License No. 55534

Licensee was not present.

James Limerick, President of Iron Horse Construction was present.

It was moved and seconded to award \$29,133.00 from the cash bond to Iron Horse Construction, Inc. MOTION CARRIED.

16. INTENT TO AWARD CASH BOND:

S W D ENTERPRISES, dba SHOTCRETE PROFESSIONALS (THE), License No. 53447

Licensee was not present.

It was moved and seconded to award pro-rata shares of the \$5,000.00 cash bond to Nellis Buildings Materials, Inc. in the amount of \$1,426.27 and S C P Distributors, LLC in the amount of \$3,327.97. MOTION CARRIED.

17. 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: 83, 262, 387 and 404.

Mr. Wells recused himself from item numbers: 21, 22, 271, 286, 287, 330, 361, 403 and 431.

Mr. Burke recused himself from item numbers: 207 and 208.

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

18. APPLICATIONS (INITIAL AND RENEWAL IN QUESTION):

K B HOME, LAS VEGAS, NV. (B-2 RESIDENTIAL AND SMALL COMMERCIAL); NEW APPLICATION; RECONSIDERATION

Applicant was present with counsel, Rebecca Miltenberger, Esq.

It was moved and seconded to table this matter. MOTION CARRIED.

NATIVE RESOURCES, NEVADA A LIMITED LIABILITY CO., LAS VEGAS, NV. (C-10 LANDSCAPE CONTRACTING); CHANGE/ADDITION Q.I.; RECONSIDERATION – WAIVER OF TRADE EXAM

Licensee was present.

It was moved and seconded to approve the waiver of the trade exam. MOTION CARRIED.

19. SUBCOMMITTEE REPORTS: Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee, Subcommittee(s) Discussion

Mr. Hodgson and Mr. Wells will serve on the Classification, Regulation subcommittee.

20. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

Ms. Grein reported on meetings with various groups and upcoming Board meetings.

b. REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 10/1/10 THROUGH 12/31/10

It was moved and seconded to approve the Executive Officer's Quarterly Report 10/1/10 through 12/31/10. MOTION CARRIED.

c. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 10/1/10 THROUGH 12/31/10

It was moved and seconded to approve the cash disbursements and transfer journals 10/1/10 through 12/31/10. MOTION CARRIED.

d. APPROVAL OF QUARTERLY FINANCIAL REPORT FOR PERIOD 10/1/10 THROUGH 12/31/10

It was moved and seconded to approve the Quarterly Financial Report for period 10/1/10 through 12/31/10. MOTION CARRIED.

e. REVIEW AND APPROVAL OF COMPARISON REPORTS FOR PERIOD 7/1/2008 THROUGH 12/31/2010

It was moved and seconded to approve the Comparison Reports for period 7/1/2008 through 12/31/2010. MOTION CARRIED.

f. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

1. **Vegas Construction Company, Inc., dba VCC BUILDERS**, License No. 17831
Rodney Shepherd (Homeowner)
2. **Del Webb Communities, Inc.**
Jung Yung Sun (Homeowner)

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

Mr. Hodgson recused himself from this matter.

g. DEPARTMENTAL REPORTS:

Ms. Mathias presented a report concerning the Licensing Department.

ENFORCEMENT AND INVESTIGATIONS:

Mr. Lyford presented a report on Enforcement and Investigations.

LEGAL

Bruce Robb, Esq., presented a report on legal matters.

PUBLIC RELATIONS:

Mr. Nadler presented a report on public relations.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Burke at 12:58 p.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Kevin E. Burke, Chairman