JIM GIBBONS Governor

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STATE OF NEVADA



STATE CONTRACTORS BOARD

MINUTES OF THE MEETING March 29, 2007

REPLY TO:

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RENO

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

1. CALL TO ORDER:

Chairman Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, March 29, 2007, 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. Randy Schaefer - (Present until 11:02 a.m.)

Mr. David Clark

Mr. Spiridon G. Filios

Mr. Jerry Higgins

Mr. Bruce King - (Present until 11:52 a.m.)

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Ms. Nancy Mathias, Licensing Administrator

Mr. George Lyford, Director of Investigations

Mr. Dan Hammack, Chief of Enforcement

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grien stated the agenda was posted in compliance with the open meeting law on March 23, 2007, 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.

2. PUBLIC COMMENT:

Mr. Jason Ott commented concerning the license exam process.

3. APPROVAL OF MINUTES: February 22, 2007.

It was moved and seconded to approve the minutes of February 22, 2007. MOTION CARRIED.

4. LEGISLATIVE DISCUSSION:

a. LEGISLATIVE DISCUSSION

Mr. Keith Lee provided a status report concerning pending legislation.

b. DISCUSSION AND BOARD ACTION ON PROPOSED LEGISLATION INCLUDING, BUT NOT LIMITED TO: AB 56, AB 140, SB 181, SB 201, SB 256, SB 279, SB 309, SB 358, SB 367

The Board discussed the amendments to AB56 and SB279; SB553 (BDR 3-960).

5. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

It was moved and seconded to approve the response under NRS 40.6887 regarding Del Webb Coventry Homes NV, Inc., license number 38631. MOTION CARRIED

c. LEGAL DISCUSSION

1. Discussion and Action - Centennial Drywall Systems, Inc., License No. 27238

Mr. Robb presented the terms of the proposed settlement agreement. The agreement provided for license number 27238, Centennial Drywall Systems, Inc., be surrendered and the four principles agree not to apply as a contractor or qualified employee. No fines were assessed.

MOTION CARRIED.

d. DEPARTMENTAL REPORTS:

INVESTIGATIONS:

Mr. Hammack provided a status report of the Enforcement and Investigations Department.

LICENSING:

Ms. Stewart provided a status report of the Licensing Department.

PUBLIC RELATIONS:

Mr. Nadler provided a status report on the Public Relations Department.

RECOVERY FUND:

Mr. Lyford informed the Board that 37 Residential Recovery Fund claims were heard at the March 28, 2007 Recovery Fund meeting and 35 claims were awarded for a total amount of \$246,975.13. The next Recovery Fund meeting will be in May, 2007.

6. SUBCOMMITTEE REPORTS:

Executive Subcommittee, Recovery Fund Subcommittee, Classification/Regulation Subcommittee, Finance Subcommittee
Subcommittee(s) Discussion

Ms. Mathias provided a status report on the Classification Subcommittee.

7. SUMMARY SUSPENSION:

SHARP HOME IMPROVEMENT, LLC, LICENSE NO. 59566

Licensee was not present.

It was moved and seconded to summarily suspend license number 59566, Sharp Home Improvement, LLC., (B-2 Residential and Small Commercial), pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare.

MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

HARRIS MASONRY

Applicant was present.

It was moved and seconded to approve the license application for a (C-18 Masonry) with a monetary limit of \$50,000.00 and a bond of \$5,000.00 contingent upon evidence of sufficient working capital and net worth. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

WILD WILD WEST STUCCO AND DRYWALL

Applicant was present.

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

10. SUMMARY SUSPENSION:

ALL PRO WOODWORKING, LICENSE NO. 58598

Licensee was not present.

It was moved and seconded to summarily suspend license number 58598, All Pro Woodworking, (C-C3 Finish Carpentry), pursuant to the provisions of NRS 624.291(4) in the interest of the public health, safety and welfare. MOTION CARRIED.

11. SUMMARY SUSPENSION:

U. S. A. PLUMBING & ELECTRICAL, License No. 56599

Licensee was not present.

No Action was taken.

12. APPROVAL OF CONSENT AGENDA:

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

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:

Item #487 was placed on the consent agenda in error.

It was moved and seconded to waive the exam requirements for Monterrey Investments. MOTION CARRIED.

13. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:

(Closed meeting pursuant to NRS 241.030, list attached)

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

CSI (C-15 ROOFING & SIDING) NEW APPLICATION

Applicant was present.

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

J MILLETT CONSTRUCTION COMPANY (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Applicant was present.

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

MR PLUMBER ROOTER AND PLUMBING SERVICES, LLC. (C-1D PLUMBING) NEW APPLICATION

Applicant was present.

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

<u>OTTO & SONS CONSTRUCTION & PLUMBING,</u> (C-5 CONCRETE CONTRACTING) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application (C-5 CONCRETE CONTRACTING) with a monetary limit of \$50,000.00 and a bond of \$5,000.00.

MOTION CARRIED.

TRINITY LANDSCAPE AND SNOW REMOVAL SERVICES, LLC. (C-10 LANDSCAPE CONTRACTING) NEW APPLICATION

Applicant was present.

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

CENTERLINE CONSTRUCTION, LLC., (C-3A CARPENTRY, REMODELING AND REPAIRS) NEW APPLICATION

It was moved and seconded to approve the license application (C-3A CARPENTRY, REMODELING AND REPAIRS) with a monetary limit of \$250,000.00 and a bond of \$25,000.00. Applicant must change name to a dba. MOTION CARRIED.

SON OF A BUILDER, INC (B-2 RESIDENTAL & SMALL COMMERCIAL) NEW APPLICATION

Applicant was present.

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

SWDG, INC. (C-5 CONCRETE CONTRACTING) NEW APPLICATION

Applicant was present.

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

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.

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

ADJOURNMENT

There being no further	business to com	e before the Bo	ard, the meeting	g was adjourned by	/ Chair Margaret
Cavin at 12:00 P.M.				-	_

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