KENNY C. GUINN Governor

#### MEMBERS

MARGARET CAVIN Chair SPIRIDON FILIOS Vice Chair DAVID W. CLARK JERRY HIGGINS WILLIAM "BRUCE" KING RANDY SCHAEFER GUY M. WELLS

#### STATE OF NEVADA



STATE CONTRACTORS BOARD

## MINUTES OF THE MEETING December 14, 2006

**REPLY TO:** 

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

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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:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 8:37 a.m., Thursday, December 14, 2006, 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:**

Ms. Margaret Cavin - Chair Mr. Spiridon G. Filios Mr. Jerry Higgins Mr. Bruce King Mr. Randy Schaefer Mr. Guy Wells

#### BOARD MEMBERS ABSENT:

Mr. David Clark

#### **STAFF MEMBERS PRESENT:**

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

#### LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Mr. Grein stated the agenda was posted in compliance with the open meeting law on December 7, 2006, 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. Bob Portnoff commented concerning pool experts being utilized by the Board.

#### 3. APPROVAL OF MINUTES: November 16, 2006

It was moved and seconded to approve the minutes of November 16, 2006. MOTION CARRIED.

It was moved and seconded to amend the agenda, adding a discussion concerning

bidder's preference. MOTION CARRIED.

It was moved and seconded to notice a Workshop and Hearing to amend NAC.624 to clarify the

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eligibility requirements for a Certificate of Eligibility. MOTION CARRIED.

## 4. EXECUTIVE SESSION:

## a. EXECUTIVE OFFICER'S REPORT:

This matter was continued.

### **b. DISCUSSION REGARDING NEWPOINT GROUP PROJECT:**

Ms. Grein informed the Board that Mr. Ben Frank of the NewPoint Group would present his report at the January 25, 2007 Board Meeting.

#### c. LEGISLATIVE DISCUSSION:

Mr. Keith Lee provided a status report concerning the Board's Bill Drafts request.

### d. DEPARTMENTAL REPORTS:

#### **INVESTIGATIONS:**

Mr. Hammack provided a status report of the enforcement and investigations department.

#### LEGAL:

The Board was provided written legal reports from Ms. Browning and Mr. Robb.

#### LICENSING:

Ms. Mathias 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 there had been 26 Residential Recovery Fund claims at the December 13, 2006, Recovery Fund Hearing and 25 cases were awarded. The next Recovery Fund meeting will be in March 2007.

#### 5. SUBCOMMITTEE REPORTS:

This matter was continued.

#### 6. NEW APPLICATION INTERVIEW:

#### SBS CONSTRUCTION HOLDINGS, LLC

Applicant was present.

It was moved and seconded to approve the license application for a C-3 (Carpentry) with an unlimited monetary limit and bond of \$50,000.00. MOTION CARRIED.

#### 7. NEW APPLICATION DENIAL HEARING:

#### SCAPES & STONES

Applicant was present with his counsel, Conrad Claus, Esq.

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It was moved and seconded to approve the license application for a C-10 (Landscape Contracting) with a monetary limit of \$10,000.00 and a bond of \$2,000.00 contingent upon passing the trade exam. Scapes & Stones shall be placed on probation for one (1) year, submit to a Business Review within six months of licensing and provide a current financial statement upon renewal. MOTION CARRIED

## **8. NEW APPLICATION DENIAL HEARING:**

## **CERTIFIED METAL INSTALLATION, INC.**

Applicant was not present.

This matter was continued to January 2007.

## 9. NEW APPLICATION DENIAL HEARING:

## L & H PAINTING

Applicant was present with counsel, Eric Dobberstein, Esq.

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

## 10. APPROVAL OF CONSENT AGENDA:

## <u>a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE,</u> <u>REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS</u>:

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

# **11.**\*APPLICATIONS (INITIAL AND RENEWAL IN QUESTIONS: (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

## **EKO CONSTRUCTION,** (C-3 CARPENTRY) NEW APPLICATION; BOARD DECISION

Applicant was present.

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

<u>McCLELLAND BUILDERS & EXCAVATIONS</u>, LICENSE NO. 39374A (B-2 RESIDENTIAL AND SMALL COMMERCIAL) RELIEF OF BONDING REQUIREMENT

Licensee was present.

#### It was moved and seconded to reduce the license bond to \$20,000.00. MOTION CARRIED.

## **<u>R & S LIFELINE DOMES</u>**, LLC, (B-2 RESIDENTIAL AND SMALL COMMERCIAL) NEW APPLICATION

Applicant was present.

It was moved and seconded to approve the license application for a B-2 (Residential and Small Commercial) with a monetary limit of \$350,000.00 and a \$10,000.00 bond. MOTION CARRIED.

## ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Margaret Cavin, Chair at 10:35 a.m.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

Margi Grein, Executive Officer

Margaret Cavin, Chair

## ADJUDICATING BOARD MEMBER: SPIRIDON FILIOS

## **11. DISCIPLINARY HEARING:**

## WATT RESIDENTIAL PARTNERS, A CALIFORNIA GENERAL PARTNERSHIP, License No. 40576

## J. L. H. REALTY & CONSTRUCTION, INC., License No. 55813

Licensee was present with counsel, Joel Odou, Esq.

Hearing Officer Filios denied Respondent's request to lift the suspension of J. L. H. Realty and Construction, Inc., license number 55813.