

JIM GIBBONS
Governor

STATE OF NEVADA



REPLY TO:

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

www.nscb.state.nv.us

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

MEMBERS

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

STATE CONTRACTORS BOARD

MINUTES OF THE MEETING
June 28, 2007

1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, June 28, 2007, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator
Mr. Chris Denning, Deputy Director of Investigations
Mr. Gary Hoid, Deputy Director of Investigations
Mr. Daniel Hammack, Chief of Enforcement

STAFF MEMBERS NOT PRESENT:

Mr. George Lyford, Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on June 22, 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.

AMENDED AGENDA:

It was moved and seconded to hear the Amended Agenda regarding Sierra Earthworks, LLC. MOTION CARRIED.

2. PUBLIC COMMENT:

Mr. Robert Portnoff spoke concerning Veterans and the American Flag.

3. APPROVAL OF MINUTES: May 24, 2007

It was moved and seconded to approve the minutes of May 24, 2007. MOTION CARRIED.

4. EXECUTIVE SESSION:

a. EXECUTIVE OFFICER'S REPORT

b. LEGISLATIVE DISCUSSION AND STATUS REPORT INCLUDING, BUT NOT LIMITED TO: AB 56, AB 94, AB 526, AB 592, SB 123, SB 201, SB 279, SB 310, SB 367

c. SB 310 DISCUSSION AND APPROVAL REGARDING BOARD MEMBER COMPENSATION.

It was moved and seconded to increase Board member compensation as the result of the enactment of SB 310. Compensation will be allowed for preparation and review for disciplinary hearing officers and recovery fund committee members. MOTION CARRIED.

d. DISCUSSION REGARDING NEWPOINT GROUP PROJECT

Mr. Ben Frank provided a summary of the Newpoint Group recommendations.

e. REVIEW AND APPROVAL OF PROPOSED BUDGET AND SALARIES FY 2007-08

It was moved and seconded to approve proposed budget and salary increases. MOTION CARRIED.

f. DEPARTMENTAL REPORTS:

ENFORCEMENT AND INVESTIGATIONS:

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

HUMAN RESOURCES:

Ms. Grein informed the Board that Mary Ann Enbody from the Licensing Department is retiring.

LEGAL:

Mr. Robb provided status reports on current pending legal matters.

LICENSING:

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

PUBLIC RELATIONS:

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

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

Ms. Mathias provided a status report on the changes to the C21 language classification and informed the Board that regulatory changes will be required to the C42 and A23 classifications as a result of Legislation, passed during the last session.

6. NEW APPLICATION DENIAL HEARING:

LOVE SIGNS, INC., dba LOVE SIGNS

Applicant was present.

It was moved and seconded to approve the license applications for C-6 (Outdoor advertising) and a C-6 (Painted signs) with a monetary limit of \$20,000.00 and a bond of \$3,000.00. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING:

J.K. COMMUNICATIONS, LLC

Applicant was present.

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

8. FINANCIAL REVIEW:

Sorely Mist, LLC, License No. 60203

Licensee was present.

It was moved and seconded to lower the limit to \$30,000.00; the bond will remain at \$5,000.00 conditioned upon a financial review in one year. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

LA CHASSE CONSTRUCTION

Applicant was not present.

This matter was removed from the calendar.

10. NEW APPLICATION DENIAL HEARING:

SON OF A BUILDER, INC.

Applicant was present.

It was moved and seconded to approve the license application for a C-3 (Carpentry, Maintenance & Minor Repairs) with a monetary limit of \$75,000.00 and a bond of \$7,000.00 conditioned on a financial statement upon renewal. MOTION CARRIED.

11. SUMMARY SUSPENSION:

NORTHRIDGE CONSTRUCTION, LICENSE NOS. 58215, 50381 and 59700 and Terra Firma, license number 50092 A

Licensees were not present.

It was moved and seconded to summarily suspend license numbers 58215, Northridge Construction (B-2 Residential and small commercial), license number 50381, Northridge Construction (A-9 Piers and Foundations), (A-12 Excavating, Grading, Trenching and Surfacing), license number 59700,

Northridge Construction (C-5 Concrete contracting) and license number 50092 A, Terra Firma (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. Northridge Construction and Terra Firma must cease all work until proof of financial responsibility and a Qualified Employee has been approved by the Board. MOTION CARRIED.

12. APPROVAL OF CONSENT AGENDA:

a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE, REINSTATEMENT OF LICENSURE, VOLUNTARY SURRENDERS:
(List attached Items 1 to 867)

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

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 come before the Board, the meeting was adjourned by Chair Cavin at 11:10 A.M.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Margaret Cavin, Chair