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# STATE CONTRACTORS' BOARD

# MINUTES OF THE MEETING July 24, 2008

# 1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 9:00 a.m., Thursday, July 24, 2008, 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. Guy Wells Mr. Michael Efstratis

# **BOARD MEMBERS ABSENT:**

Mr. Randy Schaeffer Mr. Bruce King

# **STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer

- Ms. Nancy Mathias, Licensing Administrator
- Mr. Daniel Hammack, Chief of Enforcement

# LEGAL COUNSEL PRESENT:

Mr. Bruce Robb, Esq., Legal Counsel Mr. David Brown, Esq, Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the open meeting law on July 18, 2008, 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:**

Ms. Grein stated that item # 10, Tempo Homes, LLC has withdrawn its application.

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

# 2. PUBLIC COMMENT:

Mr. Robert Portnoff commented on unlicensed contractors.

Spiridon G. Filios, Vice Chair Michael Efstratis Jerry Higgins William "Bruce" King Randy Schaefer Guv M. Wells Mr. Brett Metcalf commented on the renewal process.

# 3. APPROVAL OF MINUTES: June 19, 2008

It was moved and seconded to approve the minutes of June 19, 2008. MOTION CARRIED.

# 4. EXECUTIVE SESSION:

# a. <u>REVIEW AND APPROVAL OF EXECUTIVE OFFICER'S QUARTERLY REPORT 4/1/08 THROUGH</u> 6/30/08

It was moved and seconded to approve the Executive Officer's Quarterly Report for the period ending June 30, 2008. MOTION CARRIED.

b. REVIEW AND APPROVAL OF CASH DISBURSEMENTS AND TRANSFER JOURNALS 4/1/08 THROUGH 6/30/08

It was moved and seconded to approve the cash disbursements and transfer journals for April 1, 2008 through June 30, 2008. MOTION CARRIED.

# c. REVIEW AND APPROVAL OF PROPOSED BUDGET AND SALARIES FOR FY 2008-2009

It was moved and seconded to approve the proposed budget and salaries for FY 2008-2009. MOTION CARRIED.

d. CONTINUED DISCUSSION CONCERNING BIDDING OR CONTRACTING IN EXCESS OF THE LIMIT PLACED ON THE LICENSE

It was moved and seconded to request Ms. Grein to pursue possible amendment of NRS 624.700. MOTION CARRIED.

e. ADOPTION OF PROPOSED REGULATIONS LCB FILE NUMBERS; R091-07 (C-21, REFRIGERATION AND AIR CONDITIONING); R091-08 (C-26(A), KITCHEN AND LABORATORY EQUIPMENT); R092-07 (C-13, SHEET METAL); R095-07 (C-1, PLUMBING & HEATING CONTRACTING) AND R090-08 (A10) (A, B AND D), RESIDENTIAL POOLS AND SPAS

It was moved and seconded to adopt the proposed regulations. MOTION CARRIED.

# <u>f. REVIEW AND APPROVAL OF COMPARISON REPORTS FOR THE PERIODS 7/1/06 THROUGH</u> <u>6/30/08</u>

# g. DISCUSSION AND REVIEW OF RESPONSES UNDER NRS 40.6887

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

# h. DEPARTMENTAL REPORTS:

# **ENFORCEMENT AND INVESTIGATIONS:**

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

# HUMAN RESOURCES:

Ms. Grein introduced new employees John Roberts, Licensing Supervisor and Mel Gherardini, IT Specialist.

# LEGAL:

David Brown, Esq. and Bruce Robb, Esq., provided a status report on pending legal matters.

# LICENSING:

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

# PUBLIC RELATIONS:

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

# **RECOVERY FUND:**

Ms. Grein informed the Board that the next Recovery Fund Hearing will be held in Reno on August 28, 2008.

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

# 6. NOTICE OF INTENT TO PAY CLAIM AND SUSPEND LICENSE:

# ARTISAN, INC., DBA ARTISAN TILE AND PLUMBING, License No. 53508

Licensee was present.

It was moved and seconded to award the claim. MOTION CARRIED.

# 7. NOTICE OF INTENT TO PAY CLAIM AND SUSPEND LICENSE:

# TALON ELECTRIC, LLC, License No. 56497

Licensee was not present, but was represented by counsel, Jonathan Leleu, Esq.

It was moved and seconded to award QED, Inc., \$16,321.44. Talon Electric, LLC, must reimburse the bond funds by Monday, July 28, 2008 or the license will be suspended. MOTION CARRIED.

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

# LIGHTNING LLC, DBA LIGHTNING

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$100,000.00 and a bond of \$35,000.00. A business review is required upon renewal. MOTION CARRIED.

# 9. NEW APPLICATION DENIAL HEARING:

# **J CAMERON CONSTRUCTION, INC.**

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$100,000.00 and a bond of \$25,000.00. MOTION CARRIED.

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

# TEMPO HOMES, LLC

Applicant was not present.

This matter was withdrawn at the request of the applicant.

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

# D A CABINET COMPANY

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$5,000.00 and a \$1,000.00 bond with Yoav Mirochnik as the qualified individual. MOTION CARRIED.

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

# K & A CONSTRUCTION, LLC

Applicant was present.

It was moved and seconded to approve the license application with a monetary limit of \$250,000.00 and a \$25,000.00 bond. MOTION CARRIED.

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

#### **CLASSIC FRAMING AND DRYWALL, INC.**

Applicant was present with counsel, Donald Williams, Esq.

It was moved and seconded to approve the license application with a monetary limit of \$300,000.00 and a \$30,000.00 bond. MOTION CARRIED.

# **14. FINANCIAL RESPONSIBILITY HEARING:**

# CLIFFS CARPETS, License No. 67823

Licensee was not present.

# It was moved and seconded to suspend the license of Cliffs Carpets, license number 67823. MOTION CARRIED.

# 15. NEW APPLICATION DENIAL HEARING:

# TRICK DEVELOPMENT, INC.

Applicant was present.

# It was moved and seconded to table this matter until applicant's bankruptcy is resolved. MOTION CARRIED.

# 16. STATUS REPORT:

# R & K HOMES, LLC, License No. 55036

Licensee was not present.

Staff provided a monthly update on the financial status of R & K Homes, LLC. Staff updates are to continue on a monthly basis.

# **17. STATUS REPORT CONTINUED:**

# **REYNEN & BARDIS COMMUNITIES OF NEVADA, INC., License No. 61631**

Licensee was present.

Ms. Mathias advised the Board notified Reynen and Bardis Communities of Nevada, Inc., their bond was depleted and they needed to replace the bond or license number 61631 is subject to suspension.

# 18. APPROVAL OF CONSENT AGENDA:

#### <u>a. RATIFICATION OF STAFF APPROVED LICENSE APPLICATIONS, CHANGES OF LICENSURE,</u> <u>REINSTATEMENTS OF LICENSURE, VOLUNTARY SURRENDERS:</u> (List attached, Items 1 to 766)

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

**19. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION:** (CLOSED MEETING PURSUANT TO NRS 241.030)

**<u>1. PARAGON ASSOCIATES, INC</u>.**, (A12-EXCAVATING GRADING, TRENCHING AND SURFACING, A13-WRECKING BUILDINGS, A15-SEWERS, DRAINS AND PIPES, A19A-PIPELINE AND CONDUITS FOR WATER)

Licensee was present.

# This matter was tabled. MOTION CARRIED.

# 2. IDEAL MECHANICAL, INC., (C21-REFRIGERATION AND AIR CONDITIONING); SINGLE PROJECT LIMIT INCREASE; RECONSIDERATION

Licensee was present.

It was moved and seconded to approve the raise in limit. MOTION CARRIED.

# ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Cavin at 11:34 A.M.

Respectfully Submitted,

Janet Brinkley, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Margaret Cavin, Chair